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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
BROOKLYN DIVISION

2016 AUG 30 PM 4:12

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

UNITED STATES OF AMERICA *ex rel.*
DIANA PEREZ,

Plaintiffs,

v.

MY IDEAL PROPERTY, INC., RON
BOROVINSKY, ISAAC ARONOV,
ISKYO ARONOV, MOISEY ISKHAKOV,
MICHAEL HELETZ, MICHAEL
GENDIN, LL FUND, INC., LL
ORGANIZATION, INC., PHASE 2
DEVELOPMENT LLC, IA INVESTORS,
LLC, MIP PARTNERS LLC, MY IDEAL
PROPERTY GROUP LLC, MY IDEAL
PROPERTY ROCKAWAY BLVD LLC,
MIP MANAGEMENT INC., SETTLE NY
CORP, and AFFILIATE ENTITIES
1-1000,

Defendants.

CV 16 - 4853

Case No.

**FILED IN CAMERA AND
UNDER SEAL**

JURY TRIAL DEMANDED

**BRODIE, J.
POLLAK, M.J.**

RELATOR'S ORIGINAL COMPLAINT

On behalf of the United States of America ("United States") and herself, Relator Diana Perez ("Relator") files this *qui tam* complaint against My Ideal Property, Inc., Ron Borovinsky, Isaac Aronov, Iskyo Aronov, Moisey Iskhakov, Michael Heletz, Michael Gendin, LL Fund, Inc., LL Organization, Inc., Phase 2 Development LLC, IA Investors, LLC, MIP Partners LLC, My Ideal Property Group LLC, My Ideal Property Rockaway Blvd LLC, MIP Management Inc., Settle NY

Corp, and Affiliate Entities 1-1000 (collectively, "Defendants"), and alleges as follows:

I. INTRODUCTION

1. This is a civil action to recover damages and penalties on behalf of the United States arising from false claims and statements made, caused and/or presented by the Defendants in violation of the Federal False Claims Act ("FCA"), 31 U.S.C. § 3729 *et seq.*

2. The FCA allows an individual, known as a relator, to file an action on behalf of the government for violations of the FCA and receive a portion of any recovery as an award to the *qui tam* plaintiff. 31 U.S.C. § 3730. Under the FCA, the Complaint must be filed under seal (without service on the defendants) to enable the government to conduct its own investigation without the defendants' knowledge and to allow the government an opportunity to intervene in the action.

3. Defendants have violated the FCA by engaging in a scheme to defraud federally subsidized mortgage programs through the illegal manipulation of short sale prices on residential properties purchased by Defendants. A short sale, also referred to as a pre-foreclosure sale, occurs when a homeowner who is at risk of defaulting on his or her mortgage is granted permission by the lender to sell the property in lieu of foreclosure at a price below the outstanding mortgage debt. Short sales must be approved by the lender and require the seller, buyer, agents, and other parties involved in the transaction to certify that the sale meets certain criteria to

ensure that the price reflects fair-market value and is a result of arm's-length negotiation.

4. Defendants have engaged in a years-long scheme to acquire properties through short sales at fraudulently reduced prices. A reduction in the short sale price increases the deficiency—i.e., the amount of outstanding mortgage balance that is not covered by the short sale price. This deficiency is paid by the federal government through federally-funded mortgage insurance, guarantee, and subsidy programs.

5. Specifically, Defendants have fraudulently reduced short sale prices by creating fake sale listings, making under-the-table payments to residential property owners, making or causing false statements on short sale application documents, and intentionally causing cosmetic property damage to deflate the apparent fair-market value of residential properties. As a result, mortgage lenders have approved short sale prices that were far below fair-market value and failed to meet the short sale requirements set forth by the federal mortgage programs.

6. As the purchasers of the properties in these short sale transactions, Defendants profited massively from this scheme by buying the properties at the deflated short sale price and then reselling or “flipping” the properties at fair-market value.

7. As the insurer or guarantor of the existing mortgage, and through federal mortgage relief programs, the federal government has paid tens of millions of dollars in improper claims as a result of Defendants' short sale scheme.

II. JURISDICTION AND VENUE

8. Relator brings this action on behalf of herself and the United States pursuant to 31 U.S.C. § 3730(b)(1).

9. This Court has subject matter jurisdiction over Plaintiffs' claims arising under the FCA, 31 U.S.C. § 3729 *et seq.*, pursuant to 31 U.S.C. § 3732(a) and 28 U.S.C. § 1331 and 1345.

10. This Court has personal jurisdiction over Defendants pursuant to 31 U.S.C. § 3732(a) because Defendants can be found in, reside in, and/or have transacted business within the United States.

11. Venue is proper in this district under 28 U.S.C. §§ 1391(b)-(c), and 31 U.S.C. § 3732(a) because at least one Defendant resides in this district and because alleged violations of the FCA occurred in this district.

III. DEFENDANTS

12. Defendant My Ideal Property, Inc. is a New York corporation with its principal place of business located at 116-55 Queens Blvd, Ste. 206, Forest Hills, New York.

13. My Ideal Properties is just one of the business names Defendants have operated under while conducting their illegal short sale scheme. Prior to adopting the name My Ideal Property, Defendants operated under the name "NY Metro Short Sales" from 2007 through 2014 using the websites www.nymetroshortsales.com and www.nymss.com. Defendants used a New York corporation named "LL

Organization, Inc.,” among other entities, to acquire properties in short sale transactions while operating under the name “NY Metro Short Sales.” Defendants have also operated under the name “Exclusive Homes New York, LLC,” whose website is www.ehnyllc.com. In addition to the “My Idea Property” name, Defendants have recently begun to use the business name “SettleNY” to conduct short sale transactions. Defendants’ real estate businesses are collectively referred to as “My Ideal Property” herein.

14. Defendants Ron Borovinsky, Isaac Aronov, Iskyo Aronov, Moisey Iskhakov, Michael Heletz, and Michael Gendin are individual owners, founders, and/or key management personnel of My Ideal Property (collectively, the “Individual Defendants”). The Individual Defendants personally designed, implemented, controlled, and profited from Defendants’ fraudulent short sale scheme.

15. In addition to the “My Ideal Property” brand, Defendants have registered over 900 different business entities with the New York Department of State (“DOS”), but operated these “Affiliate Entities” as a single business operation with shared employees, managerial control, space, financial accounts, and information technology systems. **Exhibit A** is a list of Defendants’ Affiliate Entities. **Exhibit A** also indicates the date of registration, designated service agent, and registered address for each Affiliate Entity.

16. Defendants LL Fund, Inc., LL Organization, Inc., Phase 2 Development LLC, IA Investors, LLC, MIP Partners LLC, My Ideal Property Group LLC, My Ideal Property Rockaway Blvd LLC, and MIP Management Inc., are all New York

business entities that were formed by or at the direction of the Individual Defendants. These entities are a small sample of the numerous Affiliate Entities through which Defendants conducted the illegal short sale transactions that give rise to the FCA violations described herein.

17. Defendants operate the website www.myidealprop.com and associated social media accounts. Defendants also operate a web-based customer relationship management system, database, and lead generation tool accessible at <http://portal.myidealprop.com> (the "MyIdeal Portal"). The MyIdeal Portal was conceived and developed by Defendant Ron Borovinsky.

IV. THE RELATOR

18. Relator Diana Perez is a former employee of My Ideal Property. Relator worked for My Ideal Property as a short sale consultant from August 2015 through December 2015. After realizing the nature of Defendants' illegal scheme, Relator resigned.

19. As defined in 31 U.S.C. § 3730(e)(4)(B), Relator qualifies as the "original source" of the allegations made herein. Specifically, the violations alleged herein are based upon Relator's personal knowledge, expertise, and non-public documents made available to Relator during the course of her employment and communications with Defendants. Relator provided the information that forms the basis of the allegations made herein to the federal government prior to filing this Complaint.

V. FEDERAL MORTGAGE PROGRAMS

20. The vast majority of single-family and small multi-family residential mortgages in the United States are guaranteed, insured, subsidized, or held by the federal government. The government programs described in paragraphs 21 through 47 are collectively referred to as the “Government Mortgage Programs” in this Complaint.

A. Federal Housing Administration

21. The Federal Housing Administration (“FHA”) provides mortgage insurance on mortgage loans originated by FHA-approved lenders throughout the United States. Among other things, FHA insures mortgages on “single family” housing, which includes one- to four- family dwellings. *See* 12 U.S.C. § 1709; 24 C.F.R. Part 203. The FHA single-family insurance program is overseen by the U.S. Department of Housing and Urban Development (“HUD”).

22. FHA mortgage insurance provides lenders with protection against losses when home buyers default on mortgage loans insured by FHA. *See generally* 12 U.S.C. § 1710, 24 C.F.R. Part 203.

23. FHA-approved lenders, known as Direct Endorsement Lenders, ensure that loans meet strict underwriting criteria, including income-verification, credit analysis, and property appraisal requirements, which are established by HUD. *See* 24 C.F.R. § 203.5(c)-(e).

24. FHA insurance operations are funded by a statutorily established Mutual Mortgage Insurance Fund (“MMIF”). 12 U.S.C. § 1708(a). The MMIF is

sustained by insurance premiums, and the Secretary of HUD is required to provide for an annual actuarial study to assess the financial position of the MMIF. 12 U.S.C. § 1708(a)(4) and (7).

25. HUD has issued specific rules to mortgage lenders that dictate when a FHA-insured property may be sold through a short sale (referred to as a “pre-foreclosure sale” in FHA guidance). These rules are contained in the Single Family Housing Policy Handbook (HUD Handbook 4000.1) (“SF Handbook”). The SF Handbook consolidates numerous previous FHA Handbooks, Mortgagee Letters, Housing Notices, and other policy guidance issued by FHA.

26. In order for a lender (mortgagee) to approve a FHA pre-foreclosure sale, the seller (homeowner) and all parties associated with the pre-foreclosure sale (buyers, sellers, listing and buyer agents and brokers, transaction facilitators, and escrow closing agents) must sign a Pre-Foreclosure Sale Addendum (“PFS Addendum”), which is published by HUD and available on the HUD.gov website.

27. The PFS Addendum represents that the sale is an arm’s-length transaction, meaning that the buyers and sellers are “unrelated and unrelated by family, marriage, or commercial enterprise.” The terms of the PFS Addendum are established by HUD. The PFS Addendum further states in relevant part that:

- the transaction is characterized by a selling price and other conditions that would prevail in an open market environment and there are no hidden terms or special understandings that exist between any of the parties involved in the transaction including, but not limited to, the buyer, seller, appraiser, broker, sales agent (including, but not limited to, the listing agent and seller’s agent), closing agent and mortgagee;

- Any relationship or affiliation by family, marriage, or commercial enterprise to the Seller(s) or Buyer(s) by other parties involved in the sale of the Property has been disclosed to the Mortgagee;
- There are no agreements, understandings or contracts between the Seller(s) and Buyer(s) that the Seller(s) will remain in the Property as tenants or later obtain title or ownership 2 of the Property, except that the Sellers(s) are permitted to remain as tenants in the Property for a short term, as is common and customary in the market but no longer than ninety (90) days, in order to facilitate relocation;
- There are no agreements, understandings, current or pending higher offers, or contracts relating to the current sale or subsequent sale of the Property that have not been disclosed to the Mortgagee;
- The current sale transaction is a market real estate transaction, and the buyer is making an outright purchase of real property;
- All amounts to be paid to any person or entity, including holders of other liens on the Property, in connection with the pre-foreclosure sale have been disclosed to and approved by the Mortgagee and will be reflected on the HUD-1 Settlement Statement;
- Each signatory understands, agrees and intends that the Mortgagee is relying upon the statements made in this Addendum as consideration for the reduction of the payoff amount of the Mortgage and agreement to the sale of the Property;
- Each signatory certifies that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. HUD will prosecute false 3 claims and statements. Conviction may result in criminal and/or civil penalties (18 U.S.C. 1001. 1010. 1012; 31 U.S.C. 3729).

28. FHA lenders are also subject to fraud reporting and mitigation

requirements. Specifically, a mortgagee must not approve a mortgagor for a pre-foreclosure sale if the mortgagee knows or has reason to know of a mortgagor's fraud or misrepresentation of information. The SF Handbook further instructs that the mortgagee "must monitor the PFS transaction in its entirety to ensure the borrower's compliance" with the PFS transaction requirements.

29. The Mortgagee is also required to ensure that the borrower lists the property at no less than the "As Is" value as determined by an appraisal completed in accordance with the requirements in the SF Handbook.

30. Specifically, the mortgagee must obtain a standard electronically-formatted appraisal performed by an FHA Roster Appraiser pursuant to the following requirements: (1) the appraisal must contain an "as is" fair-market value for the subject Property and (2) a copy of the appraisal must be provided to the homeowner, sales agent, or HUD, upon request.

31. A mortgagee may only approve a pre-foreclosure sale that meets the following criteria set forth in the SF Handbook:

- First 30 Days of marketing: The Mortgagee may only approve offers that will result in minimum Net Sale Proceeds of 88 percent of the "as is" appraised fair-market value;
- Next 30 Days of marketing: The Mortgagee may only approve offers that will result in minimum Net Sale Proceeds of 86 percent of the "as is" appraised fair-market value;
- For the remaining duration of the PFS marketing period: The Mortgagee may only approve offers that will result in minimum Net Sale Proceeds of 84 percent of the "as-is" appraised fair-market value.

32. In short, to protect the federally-funded FHA insurance program, a pre-foreclosure sale must be an arms-length, fair-market value transaction reflecting the highest bona fide offer on the property. The property must have been appraised and listed for sale. The parties to the pre-foreclosure sale must certify to the lender or servicer that these requirements have been met. The lender or servicer must separately ensure that these requirements are met and incorporate the parties' certifications into its FHA insurance claim, which is submitted to federal government. Based on these certifications, an FHA insurance claim that appears valid results in a payment for the deficiency amount to the FHA mortgage lender.

33. HUD paid claims on almost 20,000 pre-foreclosure sales between September 1, 2010 and August 31, 2011, costing more than \$1.7 billion (approximately \$85,000 per claim), according to a HUD Office of the Inspector General report.

B. Government Sponsored Enterprises

34. A Government Sponsored Enterprise ("GSE") is a financial services corporation created by the United States Congress. The two most well-known GSEs are the Federal National Mortgage Association, or Fannie Mae, and the Federal Home Loan Mortgage Corporation, or Freddie Mac. These GSEs purchase mortgages and package them into mortgage-backed securities ("MBS"), which carry the financial backing of Fannie Mae or Freddie Mac.

35. In connection sub-prime mortgage crisis, Fannie Mae and Freddie Mac were placed into conservatorship under the Federal Housing Finance Agency

(“FHFA”) in September 2008. According to the terms of the subsequent bailout, the profits generated by Fannie Mae and Freddie Mac are paid back to the United States in the form of a dividend. As a result, fraud on the GSEs deprives the federal treasury of dividends it would otherwise have been paid.

36. As of the week ended July 6, 2016, the Federal Reserve listed \$1.74 trillion dollars in MBS guaranteed by Fannie Mae, Freddie Mac, and the Government National Mortgage Association, or Ginnie Mae, a Government-Owned Enterprise, on its balance sheet. Fannie Mae and Freddie Mac own over \$4 trillion in outstanding residential single family mortgages.

37. Because Fannie Mae and Freddie Mac own or guarantee the mortgage debt, a pre-foreclosure sale that results in a deficiency results in a loss to Fannie Mae or Freddie Mac. This loss results when a lender approves an ineligible short sale, resulting in a request for reimbursement to the GSE from the lender. Claims for deficiency amounts to Fannie Mae or Freddie Mac are claims made to a contractor, grantee, or other recipient and the federal government provides some portion of the money requested or demanded or, alternately, will reimburse the contractor, grantee, or other recipient some portion of the deficiency. 31 U.S.C. § 3729(b)(2)(A)(ii).

38. Both Fannie Mae and Freddie Mac have issued rules for the approval of pre-foreclosure sales. These include the requirement that the parties to the pre-foreclosure transaction execute a short sale affidavit, which contains similar representations to those contained in a PFS Addendum. Specifically, as a

precondition to a Fannie Mae or Freddie Mac loan servicer's approval of a short sale, the parties (seller(s), buyer(s), agent(s), and facilitator to the servicer and the investor) must represent that:

- The sale is an arm's-length transaction, between Seller(s) and Buyer(s) who are unrelated and unaffiliated by family, marriage, or commercial enterprise;
- There are no agreements, understandings or contracts between the Seller(s) and Buyer(s) that the Seller(s) will remain in the Property as tenants or later obtain title or ownership of the Property, except that the Sellers(s) are permitted to remain as tenants in the Property for a short term in order to facilitate relocation;
- Neither the Sellers(s) nor the Buyer(s) will receive any funds or commissions from the sale of the Property except that the Seller(s) may receive a payment if it is offered by the Servicer, approved by the Investor and, if the payment is made at closing of the short sale of the Property, reflected on the HUD-1 Settlement Statement;
- There are no agreements, understandings or contracts relating to the current sale or subsequent sale of the Property that have not been disclosed to the Servicer;
- All amounts to be paid to any person or entity, including holders of other liens on the Property, in connection with the short sale have been disclosed to and approved by the Servicer and will be reflected on the HUD-1 Settlement Statement;
- Each signatory understands, agrees and intends that the Servicer and the Investor are relying upon the statements made in this Affidavit as consideration for the reduction of the payoff amount of the Mortgage and agreement to the sale of the Property;
- A signatory who makes a negligent or intentional misrepresentation agrees to indemnify the Servicer and the Investor for any and all loss resulting from the misrepresentation including, but not limited to,

repayment of the amount of the reduced payoff of the Mortgage.

39. Further, like the FHA pre-foreclosure sale requirements, GSE short sale approval requires that sale must be the result of an arms-length, fair-market value transaction where the property has been appraised, listed for sale, and ultimately sold to the highest offeror.

40. According FHFA, there have been 565,919 short sale transactions since the GSEs were placed in conservatorships in September 2008 through March 2016. 12,227 of these GSE short sales occurred in New York State.

C. Home Affordable Foreclosure Alternatives Program

41. Beginning in the fall of 2008, the federal government instituted several measures to try to stabilize the housing and credit markets and assist troubled homeowners.

42. In October 2008, the Emergency Economic Stabilization Act of 2008 ("EESA") was passed to promote stability and liquidity in the financial system. Among other things, EESA authorized the Secretary of the Treasury to establish the Troubled Asset Relief Program ("TARP"). TARP funds were used, in part, to promote various mortgage loan modification programs.

43. One TARP-funded program is the Home Affordable Foreclosure Alternatives Program ("HAFA"). HAFA is designed to provide incentives to servicers, investors and borrowers to utilize short sales and deeds-in-lieu of foreclosure where the borrower can no longer afford to stay in their home but wants to avoid foreclosure. Under HAFA, the servicer releases the lien against the property

and the investor waives all rights to seek a deficiency judgment against a borrower who qualifies for a HAFA-subsidized short sale or deed-in-lieu when the property is worth less than the outstanding principal balance of the mortgage.

44. HAFA provides homeowners the opportunity to exit their homes and be relieved of their remaining mortgage debt through a short sale or a deed-in-lieu of foreclosure by compensating the lender for all or a portion of the deficiency. HAFA also provides homeowners with relocation assistance up to \$10,000 (up to \$3,000 prior to February 1, 2015), as well as reimbursement for certain administrative costs associated with the short sale.

45. Originally, HAFA was limited to mortgages that were not guaranteed by a GSE and originated prior to January 1, 2009. However, Fannie Mae and Freddie Mac later choose to participate in the program beginning in August 2010. In late 2012, FHFA issued guidance consolidating the HAFA, Fannie Mae, and Freddie Mac short sale procedures into a single program referred to as the Standard Short Sale/HAFA II program ("HAFA II"). Like the original HAFA program, HAFA II provided government funding to facilitate short sales by waiving collection of a deficiency against a homeowner, providing relocation assistance funding, administrative costs, and providing funding to pay off secondary lien holders.

46. Like the FHA and GSE short sale programs, parties to a HAFA or HAFA II short sale are required to execute an affidavit with nearly identical certifications as those referenced in paragraphs 27 and 38, namely that the sale is an arms' length transaction at fair-market value. All parties to a HAFA short sale must

certify in writing that the transaction is arms-length and that all payments, agreements, offers, and understandings between the parties have been disclosed to the servicer. Last, as a pre-requisite to a HAFA or HAFA II short sale, the property must be listed for sale for a specified length of time and all offers must be communicated to the servicer.

47. As of June 2015, HUD reported that approximately 328,354 HAFA short sale transactions had been completed. This included 180,393 short sales for non-GSE mortgages and 146,962 short sales for GSE mortgages. For the non-GSE mortgages, the median deficiency (unpaid principal balance minus sales price) was \$124,916 per property and that the cumulative debt relief was more than \$25 billion dollars. Assuming the same average deficiency per short sale, the total relief provided by the HAFA/HAFA II short sale program exceeds \$45 billion as of June 2015.

VI. DEFENDANTS' MISCONDUCT

A. Defendants' Short Sale Scheme

48. Individual Defendants Ron Borovinsky, Isaac Aronov, Iskyo Aronov, Moisey Iskhakov, Michael Heletz, and Michael Gendin are owners and managers of My Ideal Property. My Ideal Property was founded in 2007 and currently operates five offices in New York City. Each office specializes in acting as "consultants" to sellers in short sale transactions, assisting the homeowner in getting short sale approval, while also acting as the purchaser of the properties.

49. The business model employed by Defendants involves first identifying

distressed or underwater single and multi-family residential properties in New York City. This is accomplished by scanning public records to identify homeowners that may be in financial trouble or are delinquent on their mortgage. This information is developed from court records including creditor or lien actions, tax records, and property records. Once a property is identified as potentially distressed, Defendants' open an investigation into the property and its owners to determine the type of mortgage and suitability for a short sale transaction. Defendants then assign the "lead" to a "consultant," who is responsible for approaching the property's owner(s) and convincing them to sell the property to Defendants through a short sale transaction.

50. To incentivize property owners to sell their property, Defendants offer under-the-table cash payments to the owners upon completion of the short sale. The owners are required to sign undated blank documents, including hardship letters, listing agreements, short sale affidavits and sale contracts, which Defendants use to obtain approval for and facilitate the short sale transaction.

51. In addition, Defendants target properties that are not distressed, but in specific "target" neighborhoods, and convince the homeowners that it is to their financial advantage to allow their mortgage to go into default so that Defendants can obtain short sale approval from their mortgage lender. Defendants have also made cash payments under the table to the homeowners that are not delinquent on their mortgage loan to induce them to miss payments and falsely attest to financial hardship in their short sale or pre-foreclosure approval applications.

52. After the home owner signs the short sale documents provided by Defendants, Defendants approach the lender or servicer to initiate the short sale approval process. Defendants make representations to the servicer or lender regarding the homeowner's financial hardship and current value of the property. Defendants do not disclose to the servicer or lender that the owner has already signed a transfer of title to one of Defendants' Affiliate Entities, that Defendants are acting as both the consultant and buyer in the short sale transaction, nor the agreement to make a cash payment to the homeowner upon completion of the short sale.

53. The Government Mortgage Programs require that a property be listed on the open market for sale in order to ensure that the sale price is consistent with fair-market value. To falsify compliance with this requirement, Defendants arrange to have the property listed with an agent who agrees to create a sham listing, but does not transmit any offers and deflects inquiries from potential buyers. In the event that a potential buyer contacts the agent regarding the property, the agent states that the property is already "in contract" and no longer available for sale. This makes it appear as if Defendants' offer is the highest sale offer that could be obtained for the property. Thus, even though the property is often listed for the time required under the applicable Government Mortgage Program short sale rules, no offers are actually considered or transmitted to the servicer/lender or homeowner.

54. As the amount of time a property is "listed" increases, lenders and servicers are more likely to approve a short sale that is further below the unpaid

mortgage balance. Defendants negotiate with the servicer or lender to obtain the lowest possible short sale price approval. The eventual short sale amount approved by the servicer or lender is falsely deflated by the reliance of the servicer or lender on the listing process, as well as property valuation through a broker price option ("BPO") or appraisal.

55. In the event that a servicer or lender attempts to obtain an appraisal or inspect a property prior to approving the offer made by one of Defendants' Affiliate Entities, Defendants instruct several of their employees to visit the property and cause extensive cosmetic damage to the property and cut the electricity to create an appearance of destitution which will lower the apparent sale value of the property. Defendants refer to this property destruction as "fixing" the property and this is conducted by a small group of Defendants' employees who have been trained and instructed by Defendants to reduce the apparent value of a property without negatively impacting Defendants' ability to renovate and sell the property.

56. In order to complete the property destruction described in the preceding paragraph, Defendants require that a homeowner vacate the property before the property is visited or appraised. Defendants also use illegal eviction methods to remove any tenants that do not accept cash in exchange for vacating the property ("cash for keys") or otherwise agree to vacate the property after the owner agrees to sell the property to Defendants.

57. Defendants further seek to artificially deflate the approved short sale price by targeting multiple properties in a neighborhood at the same time to create

the appearance that there are numerous comparable low priced properties for sale that have been listed for significant periods of time without adequate purchase offers.

58. In the event that a lender or servicer still refuses to approve the fraudulent short sale price, Defendants, through attorneys that purport to represent the homeowner, threaten to file bankruptcy or otherwise prevent or delay any attempt by the lender or servicer to proceed with a foreclosure sale or other default remedy. To avoid costly litigation, and because the mortgage deficiency is ultimately paid by Government Mortgage Program, this conduct further causes the servicer or lender to approve an artificially low short sale price.

59. Based upon the false representations made by, or caused by, Defendants that the short sale transaction is arms'-length, that the purchase price is fair-market value, that the property has been legitimately listed and no higher offers have been received, and that no payments or side agreements exist between the parties to the short sale transaction, the servicer or lender approves an unqualified short sale and falsely represents to the government or the GSE that the short sale qualifies for reimbursement by the applicable Government Mortgage Program(s).

60. As a result of Defendants' fraud, the Government Mortgage Programs have made tens of millions of dollars in unqualified and inflated deficiency payments to the servicers and lenders, which allowed Defendants to acquire the properties for less than fair-market value. A list of properties, acquisition dates, prices, and the Affiliate Entity used by Defendants to purchase the property using the illegal tactics

described herein is set forth in **Exhibit B**.

61. After obtaining approval for a short sale, one of Defendants' Affiliate Entities records the purchase of the property. Defendants then perform repairs and renovations on the property before selling or "flipping" the property at the real fair-market value price. This allows Defendants to realize fraudulently inflated profits, subsidized by improper payments from the Government Mortgage Programs.

62. A significant number of Defendants' "flipped" properties are listed and sold by celebrity broker Ryan Serhant, a real estate agent/broker with Nest Seekers who is featured on the TV show Million Dollar Listing. In or around September 2015, it was reported that Defendants Isaac Aronov and Michael Gendin agreed to sell a bundle of 60 properties through Serhant and Nest Seekers.

63. From 2010 through the present, Defendants have registered with DOS over 900 distinct Affiliate Entities, which are used to conceal the fraudulent, not-arms'-length nature of the short sale transactions. To further conceal Defendants' fraudulent scheme, Defendants require their employees to register some of these entities in their names, but Defendants retain actual ownership and control over all properties and assets related to Defendants' short sale scheme. Again, **Exhibit A** is a partial list of Defendants' Affiliate Entities.

64. Defendants use the MyIdeal Portal system to track their investigations, leads, short sale transactions, and related documentation. The MyIdeal Portal is accessed at portal.myidealprop.com.

65. These entities have used this scheme to complete hundreds of illegal

short sale transactions in New York City and the surrounding area. Defendant Ron Borovinsky has reported on social media that one of Defendants' offices (the "Patchen" office) completed approximately 120 short sale transactions in 2015 and that My Ideal Property anticipates completing more than \$425 million in short sale transactions by the end of 2016.

66. Defendants have used the illicit profits from their short sale scheme to purchase and develop properties in New York City, South Florida, and Texas.

B. Defendant Ron Borovinsky's Role

67. Borovinsky claims to have founded My Ideal Property in 2008 with two partners. He continues to be an owner and manager in Defendants' short sale business through at least the end of 2015.

68. Borovinsky claims on one of his websites that My Ideal Property has negotiated in excess of 500 distressed property real estate transactions and grown to 100 employees and 5 offices in the New York City area. Borovinsky also claims on social media that My Ideal Property has closed on more than \$250 million in "flipped" transactions and anticipates reaching \$425 million by 2017.

69. Borovinsky was in charge of Defendants' 191 Patchen Avenue, Brooklyn, New York location. There, Borovinsky was responsible for hiring and training a team of 15 employees that averaged 6-10 property acquisitions or "closings" per month.

70. Borovinsky was also responsible for developing the MyIdeal Portal, which is the web-based software platform that was used by Defendants to identify

distressed properties, track investigations, consultant activity, evictions, transactions and related documentation. Borovinsky claims to have personally created the algorithms that Defendants used to identify short sale property targets and the system for distributing these leads to Defendants' various locations and teams.

71. Borovinsky claims to have left My Ideal Property in the Fall of 2015. However, his new company, Arbie Development, is operating at the same 191 Patchen Avenue location and continues to target and acquire distressed properties, and, on information and belief, using the same illegal short sale practices he employed at My Ideal Property. As of January 2016, Borovinsky claims to have \$37.5 million in distress property transactions in the pipeline at Arbie Development.

72. Borovinsky is listed as the DOS service agent for 68 Affiliate Entities registered by Defendants during 2014, 2015, and 2016. In an effort to obscure the relationship between these entities and to allow these entities to purchase properties in fraudulent short sale transactions, the majority of these entities list a service address of 204-17 Hillside Ave, Ste. 328, Hollis, New York 11423, a UPS store.

73. Borovinsky is responsible for distributing commission and salary payments to My Ideal Property's employees.

i. Example: False Claim to FHA Insurance Fund

74. On or around January 1, 2008, a three-family dwelling located at 293 Vermont Street was purchased by Shawn and Ecliff Jackman for the price of \$590,000. The property was purchased with a 30-year mortgage loan originated by

HSBC Bank for the principal amount of \$569,832 and was insured by the FHA insurance program. On August 7, 2014, the Jackmans entered into a sale contract with NOR 345 Holdings, LLC, one of Defendants' Affiliate Entities that lists Ron Borovinsky as the DOS Agent. Ron Borovinsky signed the contract as a managing member of NOR 345 Holdings, LLC. The sale contract noted that the sale was a short sale and required short sale approval by the lender. The sale contract was notarized by Diane Lynne Bernstein, an attorney, and did not contain a sales price. On May 18, 2015, the Jackmans executed a conveyance for the price of \$263,500. The servicer or lender's approval of this short sale price was based on false representations made or caused by Defendants on the pre-foreclosure addendum and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the highest price that could be obtained, that the transaction as arms'-length, and that the property had been legitimately listed. On April 25, 2016, HSBC Bank released the mortgage. On information and belief, this resulted in a claim made to the FHA insurance fund for a deficiency on the short sale transaction exceeding \$200,000. Immediately after purchasing 293 Vermont Street, Defendants obtained a loan secured by the property for \$325,000, and another loan for \$375,000 on January 27, 2016, suggesting that the actual fair-market value of the property far exceeded short sale price that was approved by the lender based on Defendants' fraud.

ii. Example: False Claim to GSE and/or HAFA

75. On March 31, 2006 Shawn and Ecliff Jackson purchased the residential

property located 288 Vermont Street for \$505,000. The property was purchased using a mortgage loan made by Indymac Bank and guaranteed by Fannie Mae or Freddie Mac in the principal amount of \$404,000. A second mortgage in the amount of \$101,000 was also obtained to purchase the property. On August 21, 2014, the Jacksons entered into a contract to sell the property to one of Defendants' Affiliate Entities, YKSN Holdings LLC. Ron Borovinsky is listed as the DOS Agent for YKSN Holdings and signed the August 21, 2014 contract as a managing member of YKSN Holdings. On August 19, 2015, the Jacksons transferred the deed to YKSN for the short sale price of \$190,000. The deed was signed by Defendant Iskyo Aronov as an authorized signatory for YKSN Holdings. The servicer or lender's approval of this short sale price was based on false representations made or caused by Defendants on the short sale affidavit and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the highest price that could be obtained, that the transaction was arms'-length, and that the property had been legitimately listed. On September 14, 2015, Deutsche Bank, as trustee for IndyMac Bank, filed a satisfaction of its \$404,000 mortgage. On information and belief, this resulted in a deficiency payment of more than \$100,000 to be paid by Fannie Mae or Freddie Mac, as well as a potential subsidy by HAFA, to Deutsche Bank. On December 17, 2015, barely four months after Defendants purchased the property at an artificially deflated short sale price of \$190,000, YKSN Holdings sold 288 Vermont Street for \$605,000.

C Defendant Isaac Aronov's Role

76. Isaac Aronov is an owner and manager at My Ideal Property. Isaac Aronov worked primarily out of Defendants' Queens office located at 116-55 Queens Boulevard, New York, New York 11424. Between 2013 and 2016, Isaac Aronov, as the owner of Defendant My Ideal Property or LL Fund Inc., was identified as the property owner in at least 10 New York City building permits obtained by Defendants as part of their short sale scheme.

i. Example: False Claim to GSE and/or HAFA

77. In 2003, Richard Constance purchased the multiple residential property located at 308 Linden Street in Brooklyn for \$410,000. This property was purchased with a first mortgage backed by a GSE in the principal amount of \$328,000 in addition to a second GSE-backed loan in the amount of \$61,500. On or around June 18, 2013, Defendants' Affiliate Entity, 308 Linden St LLC, purchased the property located at 308 Linden Street in a short sale for a price of \$210,000. The servicer or lender's approval of this short sale price was based on false representations made or caused by Defendants on the short sale affidavit and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the highest price that could be obtained, that the transaction was arms'-length, and that the property had been legitimately listed. On information and belief, this resulted in a deficiency payment to be paid by a GSE, as well as a potential subsidy by HAFA, to the mortgage note holder. Within four months of this short sale, Defendants sold the property for \$450,000.

D. Defendant Iskyo Aronov's Role

78. Defendant Iskyo Aronov is an owner and manager at My Ideal Property. Iskyo Aronov personally aided in the design and execution of Defendants' short sale fraud scheme.

79. Iskyo Aronov is listed as the DOS agent for service on more than 60 of Defendants' Affiliate Entities. He is also listed as the owner of Defendants LL Fund, Inc. and numerous others of Defendants' Affiliate Entities on New York City building permit applications that were submitted for 24 properties, which were acquired through Defendants' short sale scheme.

i. Example: False Claim submitted to FHA

80. On or around June 29, 2009, the homeowner took out an FHA-insured mortgage on the property located at 123 Halsey Street, Brooklyn, New York in the amount of \$597,835.00. PIM Equities, Inc., one of Defendants' Affiliate Entities, recorded three different deeds to acquire title to 123 Halsey in 2013. On July 12, 2013, 308 Linden St, LLC, one of Defendants' Affiliate Entities, purchased 123 Halsey Street for \$388,000, which was less than the outstanding principal mortgage balance. The servicer or lender's approval of this short sale price was based on false representations made or caused by Defendants on the pre-foreclosure addendum and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the highest price that could be obtained, that the transaction as arms'-length, and that the property had been legitimately listed. The mortgage holder recorded a satisfaction of mortgage on July 24, 2013. On information and belief, this resulted in a claim for the deficiency amount to be

submitted to the FHA insurance fund. Iskyo Aronov was listed as the owner of 123 Halsey Street, as the owner of Defendant LL Fund, Inc., on multiple New York City building permit applications in 2014 and 2015. Defendants listed the property at 123 Halsey Street for a sales price of \$2.49 million.

E. Defendant Moisey Iskhakov's Role

81. Defendant Moisey "Mo" Iskhakov is an owner and manager at My Ideal Property. Iskhakov is listed as the DOS service agent for more than 30 of Defendants' Affiliate Entities. Relator worked directly for Iskhakov and witnessed him coaching employees in how to operate Defendants' short sale scheme. Iskhakov personally explained to Relator the details of Defendants short sale scheme, as well as the operational history of My Ideal Properties and Defendants' illegal conduct.

i. Example: False Claim to GSE

82. Moisey Iskhakov is listed as the DOS service agent for Defendants' Affiliate Entity EKWY Holdings LLC. On January 1, 2015, EKWY Holdings entered into a contract to purchase the property at 123-02 144th Street, Queens, New York from owner Jennifer Henry. On October 12, 2006, Henry had taken out a mortgage in the amount of \$340,200 on the 123-02 144th Street property with lender Fremont Investment and Loan that was guaranteed by a GSE. On November 23, 2015, EKWY completed the short sale for a purchase price of \$90,000. Defendants' employee who was responsible for approaching the owner and convincing her to enter into an illegal short sale transaction was Saul Zorilla. The servicer or lender's approval of this short sale price was based on false representations made or caused by

Defendants on the short sale affidavit and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the highest price that could be obtained, that the transaction as arms'-length, and that the property had been legitimately listed. On information and belief, this resulted in a deficiency payment to be paid by a GSE, as well as a potential subsidy by HAFA, to the mortgage note holder. Iskyo Aronov signed the recorded deed documents as the sole member of EKWY Holdings. On June 13, 2016, less than a year after the short sale, Defendants agreed to sell the 123-02 144th Street property for \$415,000 and Iskyo Aronov signed the deed transfer document.

F. Defendant Michael Heletz's Role

83. Michael Heletz is an owner, co-founder, and manager at My Ideal Property. Heletz is listed as the DOS service agent on at least 10 of Defendants' Affiliate Entities and was also listed as the owner on numerous New York City building permit applications submitted by Defendants, including for Defendant LL Organization, Inc.

i. Example: False Claim to GSE

84. Defendants, with Heletz as a signatory, acquired the property located at 27 Kane Place, Brooklyn, New York, through an illegal short sale. In May 2006, the homeowner purchased the property by obtaining a GSE-backed mortgage with an outstanding principal amount of \$360,000. In November 2013, Heletz signed an agreement on behalf of Micha Homes Corp, one of Defendants' Affiliate Entities, to acquire the property in short sale for the price of \$108,500. The servicer or lender's

approval of this short sale price was based on false representations made or caused by Defendants on the short sale affidavit and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the highest price that could be obtained, that the transaction as arms'-length, and that the property had been legitimately listed. On information and belief, this resulted in a deficiency payment to be paid by a GSE, as well as a potential subsidy by HAFA, to the mortgage note holder (Wells Fargo Bank, N.A.). Heletz, again signing on behalf of Micha Home Corp, sold the property on November 7, 2014 for \$567,000.

G. Defendant Michael Gendin's Role

85. Michael Gendin is an owner, co-founder and manager at My Ideal Property. Gendin is listed as the DOS service agent on more than 50 of Defendants' Affiliate Entities and was also listed as the owner on numerous New York City building permit applications submitted by Defendants.

i. Example: False Claim to GSE

86. Defendants, and specifically Gendin, acquired the property located at 227 14th Street in Queens, New York through an illegal short sale. In February 2007, the property owner consolidated the existing mortgages on the property with a GSE-backed mortgage loan with an outstanding principal of \$814,000. The property owner agreed to sell the property to Defendants' Affiliate Entity Bedstuy Group LLC, which listed Michael Gendin as the purchaser/owner, by contract dated June 25, 2013. 227 Holdings LLC, another of Defendants' Affiliate Entities, purchased the property through a short sale on September 22, 2014 for a price of \$594,000. The

servicer or lender's approval of this short sale price was based on false representations made or caused by Defendants on the short sale affidavit and other forms submitted to the servicer or lender that explicitly or implicitly represented that the sale was the best highest price that could be obtained, that the transaction as arms'-length, and that the property had been legitimately listed. On information and belief, this resulted in a deficiency payment to be paid by a GSE, as well as a potential subsidy by HAFA, to the mortgage note holder (JPMorgan Chase Bank, N.A.). On June 22, 2016, Defendants sold the property, without improvements, to a developer for \$1,725,000.

H Conduct attributable to Defendants' Affiliate Entities

87. Defendants LL Fund, Inc., LL Organization, Inc., Phase 2 Development LLC, IA Investors, LLC, MIP Partners LLC, My Ideal Property Group LLC, My Ideal Property Rockaway Blvd LLC, MIP Management Inc., and Settle NY Corp ("Entity Defendants") are all New York business entities that were created and registered by the Individual Defendants for the purpose of perpetrating Defendants' short sale scheme. The Entity Defendants are a small sample of the more than 900 Affiliate Entities used by Defendants to buy and sell properties through illegal short sales. A list of properties and related transactions that are examples of the false claims submitted or caused to be submitted by Defendants to the Government Mortgage Programs is attached as **Exhibit B**.

88. **Exhibit B** has columns that list the following information for properties that were illegally acquired by Defendants by making false

representations to deflate the approved short sale price: (1) name of Defendants' Affiliate Entity that purchased the property, (2) the borough, block, and lot of the property, (3) the short sale date and price, (4) the approximate amount/balance of the existing mortgage, and (5) the identity of Government Mortgage Program or Programs that insured or guaranteed the original mortgage. The difference between the existing mortgage amount and the short sale price is the approximate deficiency amount, which was submitted to and paid by the Government Mortgage Program that insured or guaranteed the existing mortgage. These claims were false because in each case, the Defendants' made, or caused to be made, false representations on the short sale application paperwork submitted to the lender, including that the short sale was an arms'-length transaction, that the property had been legitimately listed and no higher offers were received, that the short sale price offered by Defendants represented fair-market value, and that no side-deals or undisclosed agreements existed between Defendants and the property owners.

COUNT 1: SUBMITTING FALSE CLAIMS (31 U.S.C. § 3729(a)(1)(A))

89. Relator re-alleges and incorporates by reference the allegations contained in paragraphs 1 through 88 as if fully stated in this Count.

90. This is a claim for treble damages and civil penalties under the False Claims Act, 31 U.S.C. § 3729(a)(1)(A).

91. By virtue of the acts described above, Defendants knowingly presented or caused to be presented to the United States Government, or its grantee, false or fraudulent claims.

92. Such claims were false or fraudulent because the Defendants made false attestations regarding the nature and terms of short sale or pre-foreclosure transactions that illegally inflated the payments made by the United States and its grantees to mortgage lenders and other parties to the short sale transactions.

93. The United States and its grantees, unaware of the falsity of the claims made by the Defendants, paid claims that would otherwise not have been allowed.

94. By knowingly failing to comply with requirements upon which payment was contingent, each claim presented or caused to be presented by Defendants was false.

95. By knowingly, willfully or recklessly presenting, or causing other to present, false claims for payment to the United States, Defendants have defrauded the United States or its grantees in contravention of the False Claims Act, 31 U.S.C. § 3729(a)(1)(A), to the damage of the treasury of the United States of America, by causing the United States or its grantees to pay out money that it was not obligated to pay. In carrying out these wrongful acts, Defendants has engaged in a protracted course and pattern of fraudulent conduct that was material to the United States' or its grantees decision to pay these false claims.

96. As a direct and proximate result of Defendants' fraudulent and/or illegal actions and pattern of fraudulent conduct, the United States has paid directly or indirectly tens of millions of dollars on hundreds of false claims that would not otherwise have paid.

97. Damages to the United States include, but are not limited to, three times the full value of all such fraudulent claims.

98. Each and every such fraudulent claim is also subject to a civil fine under the False Claims Act.

COUNT 2: MATERIAL FALSE STATEMENTS (31 U.S.C. § 3729(a)(1)(B))

99. Relator re-alleges and incorporates by reference the allegations contained in paragraphs 1 through 88 as if fully stated in this Count.

100. This is a claim for treble damages and civil penalties under the False Claims Act, 31 U.S.C. § 3729(a)(1)(B).

101. By virtue of the acts described above, Defendants made, used, and caused to be made and used, false records and statements that were material and caused or contributed to improper payments of federal funding to mortgage lenders and, indirectly, to Defendants. Specifically, Defendants and their Affiliate Entities knowingly made false representations regarding the nature and terms of the short sale or pre-foreclosure sale transactions to mortgage lenders, which in turn, incorporated these material false statements in claims for payment submitted to the United States or its grantees.

102. The United States or its grantees, unaware of the falsity of the records and statements, paid claims that would otherwise not have been allowed or significantly less.

103. As a direct and proximate result of Defendants' fraudulent and/or illegal actions and pattern of fraudulent conduct, the United States or its grantees paid directly or indirectly tens of millions of dollars for hundreds of false claims that would not otherwise have paid.

104. Damages to the United States include, but are not limited to, three times the full value of all such fraudulent claims.

105. Each and every such fraudulent claim is also subject to a civil fine under the False Claims Act.

COUNT 3: CONCEALMENT AND AVOIDANCE OF AN OBLIGATION TO TRANSMIT MONEY TO THE UNITED STATES (31 U.S.C. § 3729(a)(1)(G))

106. Relator re-alleges and incorporates by reference the allegations contained in paragraphs 1 through 88 as if fully stated in this Count.

107. This is a claim for treble damages and civil penalties under the False Claims Act, 31 U.S.C. § 3729(a)(1)(G).

108. By virtue of the acts described above, Defendants have knowingly concealed and/or knowingly and improperly avoided an obligation to transmit money to the federal government. Specifically, Defendants knowingly concealed the collusive and under-fair-market value nature of the short sale transaction in seeking short sale approval from the mortgage lenders. This improperly reduced the short sale price and amount of money remitted from Defendants to the mortgage lender that was to be used to satisfy the mortgage insured or guaranteed by the Government Mortgage Programs.

109. Defendants went to great lengths to conceal their illegal short sale

operation by creating more than 900 separate New York business entities under numerous employees' names to obscure and disguise the relationship between Defendants short sale "consulting" and property acquisition roles.

110. By knowingly concealing and/or knowingly and improperly avoiding its obligation to transmit money recovered to the federal government or its grantee, Defendants have defrauded the United States or its grantees in contravention of the False Claims Act, 31 U.S.C. § 3729(a)(1)(G), thereby causing the United States to be deprived of funds that rightfully belong to the government and taxpayers.

111. Damages to the United States include, but are not limited to, three times the full value of all such fraudulent claims.

112. Each and every such fraudulent claim is also subject to a civil fine under the False Claims Act.

COUNT 4: CONSPIRACY TO VIOLATE THE FALSE CLAIMS ACT (31 U.S.C. § 3729 (a)(1)(C))

113. Relator re-alleges and incorporates by reference the allegations contained in paragraphs 1 through 88 as if fully stated in this Count.

114. This is a claim for treble damages and civil penalties under the False Claims Act, 31 U.S.C. § 3729 (a)(1)(C), as amended.

115. By virtue of the acts described above, Defendants have knowingly conspired to violate 31 U.S.C. § 3729(a)(1)(A), § 3729(a)(1)(B), and § 3729(a)(1)(G).

116. Specifically, Defendants and their employees agreed amongst themselves and between the numerous Affiliate Entities created by Defendants to enter in to fraudulent real estate transactions and make false representations on

applications for short sale approval and conceal the unpaid obligation to pay fair-market value for properties acquired through short sale transactions.

117. Defendants knowingly, recklessly, or with deliberate indifference agreed to perpetuate a fraudulent scheme to defraud the Government Mortgage Programs through collusive and illegal short sale transactions, 31 U.S.C. § 3729(a)(1)(A), § 3729(a)(1)(B), and § 3729(a)(1)(G).

118. The United States or its grantees, unaware of the falsity of the records and statements, paid claims that would otherwise not have been allowed as a result of the actions taken by Defendants in furtherance of their conspiracy.

119. Defendants are jointly and severally liable for every violation of the False Claims Act identified herein because these violations were committed in furtherance of a scheme to violate the False Claims Act, which was undertaken with the mutual agreement each Defendant and knowledge of or reckless indifference toward the scheme's illegality.

120. Damages to the United States include, but are not limited to, three times the full value of all such fraudulent claims.

121. Each and every such fraudulent claim is also subject to a civil fine under the False Claims Act.

REQUESTS FOR RELIEF

WHEREFORE, Relator requests that judgment be entered against Defendants, ordering that:

a. Defendants cease and desist from violating the False Claims Act, 31 U.S.C. § 3729, *et seq.*;

b. Defendants pay the maximum civil penalties provided under 31 U.S.C. § 3729, as modified by the Federal Civil Penalties Inflation Act Improvements Act of 2015, plus three times the amount of damages the United States has sustained because of Defendants' actions;

c. Relator be awarded the maximum amounts allowed pursuant to 31 U.S.C. § 3730(d);

d. Relator be awarded all costs of this action, including attorneys' fees and costs pursuant to 31 U.S.C. § 3730(d);

e. Defendants are enjoined from concealing, removing, encumbering or disposing of assets which may be required to pay the civil monetary penalties imposed by the Court;

f. Defendants disgorge all sums by which they have been enriched unjustly by their wrongful conduct;

g. The United States and Relator recover such other relief as the Court deems just and proper.

JURY DEMAND

A trial by jury is hereby demanded.

Dated: August 30, 2016

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Attorneys for the Relator

Exhibit A

NYDOS ID	Current Entity Name	Filing Date	DOS Process Name	DOS Process Address 1
3994583	LL ORGANIZATION INC.	9/13/2010	LL ORGANIZATION INC.	63-52 ALDERTON STREET
4106540	IJ DEVELOPMENT LLC	6/14/2011	ISKYO ARONOV	116-55 QUEENS BLVD
4106660	PHASE 2 DEVELOPMENT LLC	6/14/2011	ISKYO ARONOV	116-55 QUEENS BLVD
4180734	R&J ORG. INC.	12/27/2011	R&J ORG. INC.	116-55 QUEENS BLVD., STE. 206
4200193	LL FUND INC.	2/8/2012	LL FUND INC.	116-55 QUEENS BLVD.
4277201	1216 BUSHWICK LLC	7/30/2012	1216 BUSHWICK LLC	914 BEDFORD AVENUE
4285900	RIGHT CHOICE HOLDING INC.	8/20/2012	RIGHT CHOICE HOLDING INC.	914 BEDFORD AVENUE
4328491	MY IDEAL PROPERTY, INC.	12/5/2012	MY IDEAL PROPERTY, INC.	116-55 QUEENS BLVD.
4372431	MIP MANAGEMENT INC.	3/11/2013	MIP MANAGEMENT INC.	116-55 QUEENS BLVD.
4394660	GATES AVENUE ASSOCIATES LLC	4/26/2013	GATES AVENUE ASSOCIATES LLC	914 BEDFORD AVENUE
4410944	123 HALSEY STREET CORPORATION	5/30/2013	123 HALSEY STREET CORPORATION	P.O. BOX 750456
4412131	308 LINDEN ST LLC	6/3/2013	308 LINDEN ST LLC	P.O. BOX 750456
4412185	981 HANCOCK LLC	6/3/2013	981 HANCOCK LLC	P.O. BOX 750456
4412137	BX GROUP LLC	6/3/2013	BX GROUP LLC	P.O. BOX 750456
4412157	BX PARTNERS LLC	6/3/2013	BX PARTNERS LLC	P.O. BOX 750456
4416393	BEDSTUY GROUP LLC	6/12/2013	BEDSTUY GROUP LLC	P.O. BOX 750456
4416398	MIP PARTNERS LLC	6/12/2013	MIP PARTNERS LLC	P.O. BOX 750456
4422875	1118 PUTNAM AVENUE CORP	6/25/2013	1118 PUTNAM AVENUE CORPORATION	P.O. BOX 750456
4424240	191 PATCHEN LLC	6/27/2013	191 PATCHEN LLC	P.O. BOX 750456
4429725	111 MADISON CORP.	7/11/2013	111 MADISON CORP.	191 PATCHEN AVENUE
4430289	SET PROPERTIES CORP.	7/12/2013	SET PROPERTIES CORP.	191 PATCHEN AVENUE
4434490	1DOT1 RECORDS INC.	7/22/2013	1DOT1 RECORDS INC.	116-55 QUEENS BLVD.
4442432	74-09 85 DRIVE INC.	8/7/2013	74-09 85 DRIVE INC.	P.O. BOX 750456
4444931	664 JEFFERSON AVENUE LLC	8/13/2013	664 JEFFERSON AVENUE LLC	P.O. BOX 750456
4449693	650 CHAUNCEY STREET LLC	8/22/2013	650 CHAUNCEY STREET LLC	P.O. BOX 750456
4449696	880 LAFAYETTE LLC	8/22/2013	880 LAFAYETTE LLC	P.O. BOX 750456
4449675	1083 LAFAYETTE AVENUE LLC	8/22/2013	1083 LAFAYETTE AVENUE LLC	PO BOX 750456
4449668	40 GRANITE REALTY LLC	8/23/2013	40 GRANITE REALTY LLC	914 BEDFORD AVE
4451046	306 MACDOUGAL LLC	8/26/2013	306 MACDOUGAL LLC	P.O. BOX 750456
4454535	447 DECATUR STREET LLC	9/4/2013	447 DECATUR STREET LLC	P.O. BOX 750456
4455045	1340 TELLER AVE INC.	9/5/2013	1340 TELLER AVE INC.	P.O. BOX 750456
4460147	62 MONROE LLC	9/17/2013	62 MONROE LLC	P.O. BOX 750456
4461950	1178 GATES AVE INC	9/20/2013	1178 GATES AVE INC	P.O. BOX 750456
4472268	428 EAST 55 ST INC.	10/11/2013	428 EAST 55 ST INC.	P.O. BOX 750456
4472275	1451 GATES AVE INC	10/11/2013	1451 GATES AVE INC	P.O. BOX 750456
4472272	362 HAWTHORNE ST INC	10/11/2013	362 HAWTHORNE ST INC	P.O. BOX 750456
4472276	442 QUINCY ST INC	10/11/2013	442 QUINCY ST INC	P.O. BOX 750456
4472279	828 EAST 52 ST INC	10/11/2013	828 EAST 52 ST INC	P.O. BOX 750456
4475257	175 VERNON AVE INC	10/21/2013	175 VERNON AVE INC	P.O. BOX 750456
4478631	MY IDEAL HOLDINGS LLC	10/28/2013	MY IDEAL HOLDINGS INC	914 BEDFORD AVENUE
4482845	313 VAN BUREN ST INC.	11/5/2013	313 VAN BUREN ST INC.	914 BEDFORD AVE.
4482834	157 PROSPECT AVE INC	11/5/2013	157 PROSPECT AVE INC	P.O. BOX 750456
4491122	815 MADISON ST INC.	11/21/2013	815 MADISON ST INC.	914 BEDFORD AVE
4491126	1017 HALSEY ST INC.	11/21/2013	1017 HALSEY ST INC.	914 BEDFORD AVE.
4491124	980 DEKALB AVE INC.	11/21/2013	980 DEKALB AVE INC.	914 BEDFORD AVE.
4491333	1518 NEPTUNE AVE INC.	11/22/2013	1518 NEPTUNE AVE INC.	914 BEDFORD AVE
4491326	385 WEIRFIELD ST INC.	11/22/2013	385 WEIRFIELD ST INC.	914 BEDFORD AVE
4491233	132 W 165TH ST INC.	11/22/2013	132 W 165TH ST INC.	PO BOX 210793
4491322	1381 DECATUR ST INC.	11/22/2013	1381 DECATUR ST INC.	PO BOX 210793
4491300	1405 HANCOCK ST INC.	11/22/2013	1405 HANCOCK ST INC.	PO BOX 210793
4491316	165 LINWOOD ST INC.	11/22/2013	165 LINWOOD ST INC.	PO BOX 210793
4491263	1785 PACIFIC ST INC.	11/22/2013	1785 PACIFIC ST INC.	PO BOX 210793
4491311	2172A FULTON ST INC.	11/22/2013	2172A FULTON ST INC.	PO BOX 210793
4491258	369 TOMPKINS AVE INC.	11/22/2013	369 TOMPKINS AVE INC.	PO BOX 210793
4491307	3720 ROMBOUS AVE INC.	11/22/2013	3720 ROMBOUS AVE INC.	PO BOX 210793
4491302	45 LENOX RD INC.	11/22/2013	45 LENOX RD INC.	PO BOX 210793
4491254	492 WARREN ST INC.	11/22/2013	492 WARREN ST INC.	PO BOX 210793
4491372	593 A HALSEY ST INC.	11/22/2013	593 A HALSEY ST INC.	PO BOX 210793
4491389	670 MAPLE ST INC.	11/22/2013	670 MAPLE ST INC.	PO BOX 210793
4491242	70 HERKIMER ST INC.	11/22/2013	70 HERKIMER ST INC.	PO BOX 210793
4491231	774 HENDRIX ST INC.	11/22/2013	774 HENDRIX ST INC.	PO BOX 210793
4491384	91 MALCOLM X BLVD INC.	11/22/2013	91 MALCOLM X BLVD INC.	PO BOX 210793
4491381	915 STERLING PL INC.	11/22/2013	915 STERLING PL INC.	PO BOX 210793
4491377	93 MALCOLM X BLVD INC.	11/22/2013	93 MALCOLM X BLVD INC.	PO BOX 210793
4491239	9505 SEAVIEW AVE INC.	11/22/2013	9505 SEAVIEW AVE INC.	PO BOX 210793
4492047	181 QUINCY LLC	11/25/2013	AVI TARSHISH	914 BEDFORD AVENUE
4492068	25 HILL LLC	11/25/2013	AVI TARSHISH	914 BEDFORD AVENUE
4494539	1909 BARNES AVE INC	12/2/2013	1909 BARNES AVE INC	P.O. BOX 750456
4494571	4374 ELY AVENUE INC	12/2/2013	4374 ELY AVENUE INC	P.O. BOX 750456
4494581	73-09 ARVERNE MEWS DR INC	12/2/2013	73-09 ARVERNE MEWS DR INC	P.O. BOX 750456

4495101	1552 PACIFIC LLC	12/3/2013	AVI TARSHISH	914 BEDFORD AVENUE
4497437	186 GRAFTON ST INC	12/6/2013	186 GRAFTON ST INC	914 BEDFORD AVENUE
4502939	112 PATCHEN AVENUE LLC	12/18/2013	AVI TARSHISH	914 BEDFORD AVENUE
4503759	869 JEFFERSON LLC	12/20/2013	AVI TARSHISH	914 BEDFORD AVENUE
4506440	27 HILL LLC	12/30/2013	AVI TARSHISH	914 BEDFORD AVENUE
4507965	108 BLA INC.	1/2/2014	108 BLA INC.	914 BEDFORD AVE.
4507959	188 WILL INC.	1/2/2014	188 WILL INC.	P.O. BOX 750456
4509040	142 ROC INC.	1/6/2014	142 ROC INC.	142-58 ROCKAWAY BLVD
4513925	72 VAN BUREN LLC	1/15/2014	AVI TARSHISH	914 BEDFORD AVENUE
4518174	S & S INVESTORS LLC	1/23/2014	AVI TARSHISH	914 BEDFORD AVENUE
4521884	2323 STRAUSS ST LLC	1/30/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4527586	5971 60 LANE LLC	2/11/2014	DOMINIQUE VABRE	118-60 218TH STREET
4531602	BARKER BUILDERS INC	2/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4532743	CHESTNUT BUILDERS INC	2/21/2014	MICHAEL HERSKOWITZ	PO BOX 210793
4532812	WOODBINE BUILDERS INC	2/21/2014	MICHAEL HERSKOWITZ	PO BOX 210793
4533955	5934 WOODBINE ST INC	2/24/2014	MICHAEL GENDIN	PO BOX 210793
4534925	WCC MANAGEMENT LLC	2/26/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4534931	18 GRAF INC	2/26/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4534952	WYONA MANAGEMENT INC	2/26/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4535668	1346 PROS LLC	2/27/2014	DOMINIQUE VABRE	118-60 218 STREET
4535704	1165 80 LLC	2/27/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4535819	443 MONT LLC	2/27/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4535815	643 EAST 88 ST LLC	2/27/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4536044	ALBANY BUILDERS LLC	2/27/2014	MICHAEL HELETZ	248 FOREST DRIVE
4535785	1354 83 LLC	2/27/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4535833	195 THROGS NECK LLC	2/27/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4536052	205 HOLDINGS LLC	2/27/2014	DOMINIQUE VABRE	PO BOX 210793
4535752	1169 JEFF LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4536048	1214 HAN LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4535749	1669 NORMAN LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4535742	173 HULL ST LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4535718	301 52 LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4535712	71 STEW LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4535724	78 ABERDEEN LLC	2/27/2014	MICHAEL GENDIN	PO BOX 210793
4535689	431 BAINBRIDGE LLC	2/27/2014	TOMER ARONOV	PO BOX 210793
4536455	BULWER PL HOLDINGS LLC	2/28/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4536479	LIVONIA HOLDINGS LLC	2/28/2014	MICHAEL GENDIN	PO BOX 210793
4538402	MONROE BUILDERS LLC	3/4/2014	DOMINIQUE VABRE	142-58 ROCKAWAY BLVD
4538647	2015 HOMECREST LLC	3/4/2014	AVI TARSHISH	914 BEDFORD AVENUE
4538920	GREENE HOLDINGS LLC	3/5/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4538985	673 OAK LLC	3/5/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4538954	814 SWINTON LLC	3/5/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4538943	185A QUINCY ST LLC	3/5/2014	DOMINIQUE VABRE	PO BOX 210793
4538990	308 HARMAN LLC	3/5/2014	DOMINIQUE VABRE	PO BOX 210793
4539548	SHEPHERD 510 HOLDINGS LLC	3/6/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4540144	264 ALBANY LLC	3/6/2014	264 ALBANY LLC	914 BEDFORD AVE
4540068	533 ALBANY ST LLC	3/6/2014	533 ALBANY ST LLC	914 BEDFORD AVE
4539588	1434 EDWARDS LLC	3/6/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4539574	3768 OLIN LLC	3/6/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4539584	2118 Q LLC	3/6/2014	MICHAEL GENDIN	PO BOX 210793
4542618	461 SARATOGA LLC	3/11/2014	AVI TARSHISH	914 BEDFORD AVENUE
4544292	118 ROAD HOLDINGS LLC	3/13/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4544947	BAINBRIDGE 1 HOLDINGS LLC	3/14/2014	DOMINIQUE VABRE	118-60 218 STREET
4545872	2320 BAEUMONT AVE UNIT 3D LLC	3/17/2014	DOMINIQUE VABRE	118-60 218 STREET
4545874	FAIR BUILDERS LLC	3/17/2014	DOMINIQUE VABRE	118-60 218 STREET
4545368	WOOD 39 LLC	3/17/2014	DOMINIQUE VABRE	118-60 218 STREET
4545494	GREENE BUILDERS LLC	3/17/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4545876	LIBERTY 7 HOLDINGS LLC	3/17/2014	MICHAEL GENDIN	PO BOX 210793
4545785	LAFA HOLDINGS LLC	3/17/2014	MICHAEL HELETZ	PO BOX 750456
4546017	HANCOCK MANAGEMENT LLC	3/18/2014	DOMINIQUE VABRE	118-60 218 STREET
4546030	345 HOLDINGS LLC	3/18/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4546581	JEROME HOLDINGS LLC	3/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4546469	17 PLEASANT PLACE DEVELOPERS	3/18/2014	AVI TARSHISH	914 BEDFORD AVENUE
4546197	93 STREET HOLDINGS LLC	3/18/2014	DOMINIQUE VABRE	PO BOX 210793
4546162	936 87 LLC	3/18/2014	DOMINIQUE VABRE	PO BOX 210793
4548426	414 HALSEY LLC	3/18/2014	MICHAEL GENDIN	PO BOX 210793
4546027	AVENUE M HOLDINGS LLC	3/18/2014	MICHAEL GENDIN	PO BOX 210793
4546125	E 29 STREET HOLDINGS LLC	3/18/2014	MICHAEL GENDIN	PO BOX 210793
4547322	838 HERKIMER LLC	3/19/2014	AVI TARSHISH	914 BEDFORD AVENUE
4548616	ATKINS HOLDINGS LLC	3/21/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4548588	CHESTNUT 77 HOLDINGS LLC	3/21/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4548711	OAKLAND MANAGEMENT LLC	3/21/2014	ALBERT GAVRIYLOV	142-58 ROCKAWAY BLVD
4548428	210 STREET HOLDINGS LLC	3/21/2014	AVRAHAM TARSHISH	914 BEDFORD AVE

4548434	CRESCENT STREET HOLDINGS LLC	3/21/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4548651	39TH ST HOLDINGS LLC	3/21/2014	DOMINIQUE VABRE	PO BOX 210793
4548608	MACON ST HOLDINGS LLC	3/21/2014	MICHAEL GENDIN	PO BOX 750456
4549223	E 88 ST HOLDINGS LLC	3/24/2014	ALBERT GAVRIYELOV	142-58 ROCKAWAY BLVD
4549582	MACDOUGAL HOLDINGS LLC	3/24/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4549359	9911 HOLDINGS LLC	3/24/2014	TOMER SWISA	914 BEDFORD AVE
4550539	99 COOPER ST LLC	3/25/2014	99 COOPER ST LLC	116-55 QUEENS BLVD, STE 206
4550199	168 ST HOLDINGS LLC	3/25/2014	MICHAEL HELETZ	248 FOREST DRIVE
4550925	75 ST MANAGEMENT LLC	3/26/2014	DOMINIQUE VABRE	118-60 218 STREET
4551287	OSBORN HOLDINGS LLC	3/26/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4551058	638 ST HOLDINGS LLC	3/26/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4551833	1812 WALL LLC	3/27/2014	1812 WALL LLC	116-55 QUEENS BLVD, STE 206
4552450	W 174 ST MANAGEMENT LLC	3/27/2014	DOMINIQUE VABRE	118-60 218 STREET
4552783	FOREST ROAD MANAGEMENT LLC	3/28/2014	ALBERT GAVRIYELOV	142-58 ROCKAWAY BLVD
4552764	LEXINGTON MANAGEMENT LLC	3/28/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4553388	DUMONT HOLDINGS LLC	3/31/2014	ALBERT GAVRIYELOV	142-58 ROCKAWAY BLVD
4553506	14 ST HOLDINGS LLC	3/31/2014	MICHAEL GENDIN	PO BOX 210793
4553407	52 ST MANAGEMENT LLC	3/31/2014	RUSSELL JACKSON	PO BOX 210793
4554476	E 38 MANAGEMENT LLC	4/1/2014	DOMINIQUE VABRE	PO BOX 210793
4555387	15392 HOLDINGS LLC	4/2/2014	ALBERT GAVRIYELOV	142-58 ROCKAWAY BLVD
4555198	844 HOLDINGS LLC	4/2/2014	AVRAHAM TARSHISH	844 QUINCY STREET
4554986	HART ST MANAGEMENT LLC	4/2/2014	MICHAEL GENDIN	PO BOX 210793
4556322	Lafa 863 MANAGEMENT LLC	4/3/2014	MICHAEL GENDIN	PO BOX 210793
4557107	49 ROCHESTER LLC	4/4/2014	AVI TARSHISH	914 BEDFORD AVENUE
4556626	1626 TAY LLC	4/4/2014	DOMINIQUE VABRE	933B MORRIS PARK AVE
4557501	223 ST HOLDINGS LLC	4/7/2014	MICHAEL HELETZ	248 FOREST DRIVE
4559600	VAN NEST HOLDINGS LLC	4/9/2014	DOMINIQUE VABRE	118-60 218 STREET
4559411	M 47 HOLDINGS LLC	4/9/2014	MOISEY ISKHAKOV	142-58 ROCKAWAY BLVD
4559434	1081 FORDHAM LANE LLC	4/9/2014	NISSIM WAKNIN	914 BEDFORD AVENUE
4560195	413 MANAGEMENT LLC	4/10/2014	DOMINIQUE VABRE	118-60 218 STREET
4559934	227 HOLDINGS LLC	4/10/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4561275	TOWER ON THE FULTON LLC	4/14/2014	MICHAEL HELETZ	902 BROADWAY
4562641	AG8 MANAGEMENT LLC	4/16/2014	ALBERT GAVRIYELOV	142-58 ROCKAWAY BLVD
4563422	1228 ADEE AVENUE LLC	4/17/2014	DOMINIQUE VABRE	16 PADDOCK RD
4563629	272 MANAGEMENT LLC	4/17/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4563603	LINWOOD 4 HOLDINGS LLC	4/17/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4565879	2320 BEAUMONT AVE UNIT 3D LLC	4/23/2014	DOMINIQUE VABRE	118-60 218 STREET
4566129	40S AVE LLC	4/23/2014	DOMINIQUE VABRE	118-60 218 STREET
4566089	MURDOCK HOLDINGS LLC	4/23/2014	DOMINIQUE VABRE	118-60 218 STREET
4567025	229 EQUITIES LLC	4/24/2014	DOMINIQUE VABRE	118-60 218 STREET
4566589	111 STREET HOLDINGS LLC	4/24/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4566628	185 HALE AVE LLC	4/24/2014	AVI TARSHISH	914 BEDFORD AVENUE
4566537	272 KOSCIUSZKO ST LLC	4/24/2014	ELIEZER HERTZ	PO BOX 210793
4567714	2510 HOLDINGS LLC	4/25/2014	DOMINIQUE VABRE	118-60 218 STREET
4567288	104TH HOLDINGS LLC	4/25/2014	MOISEY ISKHAKOV	61-15 98TH STREET
4567757	RIDGEWOOD HOLDINGS LLC	4/25/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4567265	STARR EQUITIES LLC	4/25/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4568023	GASTON HOLDINGS LLC	4/28/2014	MOISEY ISKHAKOV	61-15 98TH STREET
4568636	1319 HOLDINGS LLC	4/28/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4568838	87A COOPER LLC	4/29/2014	TOMER DAFNA	914 BEDFORD AVENUE
4569983	1592 LLC	4/30/2014	ISKYO ARONOV	16 PADDOCK RD
4569780	MONT 77 LLC	4/30/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4571330	WILLIAMS 7 HOLDINGS LLC	5/2/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4571186	HULL STREET HOLDINGS LLC	5/2/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4572537	GARFIELD EQUITIES LLC	5/6/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4573399	160 ST HOLDINGS LLC	5/7/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4574618	127 ST HOLDINGS LLC	5/8/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4574371	515 WILSON LLC	5/8/2014	DOMINIQUE VABRE	PO BOX 210793
4575022	WOODHAVEN EQUITIES LLC	5/9/2014	DOMINIQUE VABRE	118-60 218 STREET
4575884	FENIMORE MANAGEMENT LLC	5/12/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4575433	377 SUMPTER LLC	5/12/2014	AVI TARSHISH	914 BEDFORD AVENUE
4576283	91 MCKINLEY AVENUE LLC	5/13/2014	AVI TARSHISH	914 BEDFORD AVENUE
4577484	1001 HOLDINGS LLC	5/14/2014	DOMINIQUE VABRE	118-60 218 STREET
4577475	123 EQUITIES LLC	5/14/2014	DOMINIQUE VABRE	118-60 218 STREET
4577478	456 MANAGEMENT LLC	5/14/2014	DOMINIQUE VABRE	118-60 218 STREET
4577483	789 HOLDINGS LLC	5/14/2014	DOMINIQUE VABRE	118-60 218 STREET
4577071	HART 5 HOLDINGS LLC	5/14/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4577176	43 MON HOLDINGS LLC	5/14/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4578180	1017 HALSEY LLC	5/15/2014	MICHAEL HERSKOWITZ	1999 FLATBUSH AVE
4578118	147 AVE HOLDINGS LLC	5/15/2014	MOISEY ISKHAKOV	61-15 98TH STREET
4578185	1896 BERGEN STREET LLC	5/15/2014	NISSIM WAKNIN	914 BEDFORD AVENUE
4577933	215 ST HOLDINGS LLC	5/15/2014	JAY GOTTLIEB	PO BOX 750456
4578728	A1G MANAGEMENT LLC	5/16/2014	ALBERT GAVRIYELOV	61-45 98TH STREET

4578700	AG84 HOLDINGS LLC	5/16/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4578707	GAVAL MANAGEMENT LLC	5/16/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4578714	RPGA EQUITIES LLC	5/16/2014	ALBERT GAVRIYELOV	61-45 98TH STREET
4579096	EXCLUSIVE HOMES NY LLC	5/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4579208	EAST 46 HOLDINGS LLC	5/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4579316	356 MILLER HOLDING LLC	5/19/2014	NISSIM VAKNIN	914 BEDFORD AVENUE
4580349	207 HOLDINGS LLC	5/20/2014	NISSIM VAKNIN	914 BEDFORD AVENUE
4580663	1122 HOLDINGS LLC	5/21/2014	MOISEY ISKHAKOV	61-15 98TH STREET
4580679	193 EQUITIES LLC	5/21/2014	MOISEY ISKHAKOV	61-15 98TH STREET
4580687	MI1 HOLDINGS LLC	5/21/2014	MOISEY ISKHAKOV	61-15 98TH STREET
4581019	632 MANAGEMENT LLC	5/21/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4581220	NAYOT BROOKLYN LLC	5/22/2014	MICHAEL HERSKOWITZ	1999 FLATBUSH AVENUE
4581670	649 MARCY AVENUE LLC	5/22/2014	NISSIM VAKNIN	914 BEDFORD AVENUE
4585338	752 MANAGEMENT LLC	8/2/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4586589	1205 EQUITIES LLC	8/3/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4586616	DECATUR ST HOLDINGS LLC	8/3/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4586627	SUNNYSIDE EQUITIES LLC	8/3/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4588203	361 SUMPTER LLC	6/5/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4588339	BARBEY MANAGEMENT LLC	6/6/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4589197	EXCEL DEVELOPMENT GROUP LLC	6/9/2014	MICHAEL HELETZ	116-55 QUEENS BLVD
4589475	116 AVENUE EQUITIES LLC	6/9/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4591446	105 ST EQUITIES LLC	6/12/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4591145	110 GRAFTON STREET LLC	6/12/2014	110 GRAFTON STREET LLC	914 BEDFORD AVENUE
4591160	301 COOPER HOLDING LLC	6/12/2014	301 COOPER HOLDING LLC	914 BEDFORD AVENUE
4591150	575 OSBORN HOLDING LLC	6/12/2014	575 OSBORN HOLDING LLC	914 BEDFORD AVENUE
4593501	571 BARBEY LLC	6/17/2014	571 BARBEY	914 BEDFORD AVENUE
4594181	295 QUINCY LLC	6/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4595762	MY IDEAL PROPERTY ROCKAWAY	6/20/2014	LIONEL LECONTE	142-58 ROCKAWAY BLVD
4596866	CAMBRELENG HOLDINGS LLC	8/23/2014	CAMBRELENG HOLDINGS LLC	914 BEDFORD AVENUE
4596274	EAST 41 STREET HOLDING LLC	6/23/2014	EAST 41 STREET HOLDING LLC	914 BEDFORD AVENUE
4596262	FARRAGUT HOLDINGS LLC	8/23/2014	FARRAGUT HOLDINGS LLC	914 BEDFORD AVENUE
4597105	296 FENIMORE ST LLC	8/24/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4599731	DV45 EQUITIES LLC	8/30/2014	DOMINIQUE VABRE	118-60 218 STREET
4599973	JARDINE PLACE HOLDINGS LLC	6/30/2014	JARDINE PLACE HOLDINGS LLC	914 BEDFORD AVENUE
4600805	JORDAN 185 HOLDINGS LLC	7/1/2014	ELIEZER HERTZ	47 OLYMPIA LANE
4600784	495 CHESTNUT HOLDINGS LLC	7/1/2014	495 CHESTNUT HOLDINGS LLC	914 BEDFORD AVE
4600541	43 KINGSTON HOLDINGS LLC	7/1/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4601193	BROOKLYN 51 STREET LLC	7/2/2014	NISSIM VAKNIN	893 BEDFORD AVENUE
4601652	221 HOLDINGS STREET LLC	7/2/2014	NISSIM VAKNIN	914 BEDFORD AVENUE
4601432	43 AVE HOLDINGS LLC	7/2/2014	ELIEZER HERTZ	PO BOX 210793
4602204	18 PATCHEN LLC	7/3/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4604165	641-643 MIDWOOD LLC	7/9/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4604802	AEJD EQUITIES LLC	7/10/2014	ALBERT GAVRIYELOV	160-23 ROCKAWAY BLVD
4604811	MOSH EQUITIES LLC	7/10/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4604794	NAPOL HOLDINGS LLC	7/10/2014	ISKYO ARONOV	84-28 63RD AVE
4604781	MG74 EQUITIES LLC	7/10/2014	MICHAEL GENDIN	PO BOX 210793
4604791	RBEN MANAGEMENT LLC	7/10/2014	RON BOROVINSKY	PO BOX 210793
4604784	TIA HOLDINGS LLC	7/10/2014	TOMER ARONOV	PO BOX 790054
4605325	1611 CEDAR ST PROJECT LLC	7/11/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4605305	847 SCHEFFIELD LLC	7/11/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4605164	INAEI MANAGEMENT LLC	7/11/2014	MICHAEL GENDIN	PO BOX 210793
4605195	SKYON HOLDINGS LLC	7/11/2014	RON BOROVINSKY	PO BOX 210793
4605168	NOVER EQUITIES LLC	7/11/2014	TOMER ARONOV	PO BOX 790054
4605742	3911M MANAGEMENT LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4605826	738 MI LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4605816	991 HOLDINGS LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4605582	ISKMOI MANAGEMENT LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4605739	MI 199 EQUITIES LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4605658	MIV 741 LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4606127	MYIV HOLDINGS LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4605619	OIS246 HOLDINGS LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4606150	VIYM EQUITIES LLC	7/14/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4606020	586 MANAGEMENT LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605708	697 MANAGEMENT LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605700	AI515 HOLDINGS LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605610	11A EQUITIES LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605981	IOAV EQUITIES LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605993	ISAR 11 MANAGEMENT LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605570	KYO1 MANAGEMENT LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605987	OIVA HOLDINGS LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605703	OV 963 EQUITIES LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605694	OYVO 786 LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE
4605643	RSK 852 LLC	7/14/2014	ISKYO ARONOV	84-28 63RD AVE

4605876	1786 MANAGEMENT LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605864	35MG EQUITIES LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605871	4965 HOLDINGS LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605880	617 EQUITIES LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605672	75GM HOLDINGS LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605676	E1122 MANAGEMENT LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605591	GEEL EQUITIES LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605863	HAEL 22 EQUITIES LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605631	HAIR 792 LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605843	MLGN HOLDINGS LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4605851	NGLM17 MANAGEMENT LLC	7/14/2014	MICHAEL GENDIN	PO BOX 210793
4606013	1187 HOLDINGS LLC	7/14/2014	ISKYO ARONOV	PO BOX 790054
4605640	ERAR 023 LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605686	384IT MANAGEMENT LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605927	483 EQUITIES LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605889	TRAV HOLDINGS LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605924	545 HOLDINGS LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605687	ER 454 EQUITIES LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605917	OME MANAGEMENT LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605904	VART EQUITIES LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605677	TA023 LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605602	RONOM MANAGEMENT LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605691	AT23 HOLDINGS LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4605971	1113 MANAGEMENT LLC	7/14/2014	TOMER ARONOV	PO BOX 790054
4606685	120 MARCUS GARVEY LLC	7/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4606926	1223 EQUITIES LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606945	153 MN EQUITIES LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606937	223 GM LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606939	336 ICH LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606935	336 MG LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606928	5133 HOLDINGS LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606932	6331 MANAGEMENT LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606944	6871 MANAGEMENT LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606948	AEL17 MANAGEMENT LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606947	D4965 HOLDINGS LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606924	DHAE HOLDINGS LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606950	DIN716 EQUITIES LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606921	GEND MANAGEMENT LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606915	GENMICH HOLDINGS LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606918	HCIMNEG EQUITIES LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606941	MICHLG EQUITIES LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606942	NIDNEG HOLDINGS LLC	7/15/2014	MICHAEL GENDIN	PO BOX 210793
4606643	NE 844 LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606621	MONER HOLDINGS LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606853	VER HOLDINGS LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606888	TOM92 EQUITIES LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606619	EMNO EQUITIES LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606882	3219 MANAGEMENT LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606613	ROOE MANAGEMENT LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606866	1192 13 EQUITES LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606902	8445 HOLDINGS LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606628	MO 454 LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606862	21 384 LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606848	OME EQUITIES LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606853	ORV 233 LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606885	AT 3219 HOLDINGS LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606870	9213 HOLDINGS LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606844	VRE MANAGEMENT LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4606905	8428 ITA MANAGEMENT LLC	7/15/2014	TOMER ARONOV	PO BOX 790054
4607347	115 RO MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607398	222 RBN HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607358	2285 BR MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607384	3790 EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607192	4517 EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607199	5431 HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607353	5822 HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607283	682 HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607280	709 BURY LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607237	7099 EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607401	71 KR MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607289	715 EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607349	95RB EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607229	9907 MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE

4607140	BR 170 LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607150	BRMY EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607373	BRVNK HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607176	DM RNBY LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607296	EDISLLIH HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607276	ESTB 71 LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607267	INSKY MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607377	KNVBR MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607165	OKOY MANAGEMENT LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607149	ORB 345 LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607135	RB 990 LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607363	RNBY 22 EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607263	ROVIN HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607273	SKYRO EQUITIES LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607153	YMRB HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4607170	YOKO HOLDINGS LLC	7/16/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4608015	ATGV EQUITIES LLC	7/17/2014	ALBERT GAVRIYELOV	PO BOX 200595
4608197	GART EQUITIES LLC	7/17/2014	ALBERT GAVRIYELOV	PO BOX 200595
4608186	LRAO MANAGEMENT LLC	7/17/2014	ALBERT GAVRIYELOV	PO BOX 200595
4608208	TRAG HOLDINGS LLC	7/17/2014	ALBERT GAVRIYELOV	PO BOX 200595
4608181	VGTA HOLDINGS LLC	7/17/2014	ALBERT GAVRIYELOV	PO BOX 200595
4608838	PULA 200 LLC	7/18/2014	MICHAEL GENDIN	PO BOX 210793
4610326	329 BAIN LLC	7/22/2014	ISKYO ARONOV	PO BOX 750456
4611175	RONBORO HOLDINGS LLC	7/23/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4610769	ROV22 EQUITIES LLC	7/23/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4610777	VOR2285 HOLDINGS LLC	7/23/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4611957	RAP 939 LLC	7/24/2014	MOISEY ISKHAKOV	106-23 ROCKAWAY BLVD
4611961	15M 61 HOLDINGS LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611952	ANAG HOLDINGS LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611858	BOD 0817 LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611872	ICA MANAGEMENT LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611864	IMSO EQUITIES LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611967	LMLO MANAGEMENT LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611960	PART 15 EQUITIES LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611874	RDOR EQUITIES LLC	7/24/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4611367	DL 345 LLC	7/24/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4611430	NOR 345 HOLDINGS LLC	7/24/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4611406	ROV 170 MANAGEMENT LLC	7/24/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4611427	TBU 170 LLC	7/24/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4611431	YKSN HOLDINGS LLC	7/24/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4611946	2911 MANAGEMENT LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611922	781 AB EQUITIES LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611936	AGE 420 EQUITIES LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611909	ANAGE HOLDINGS LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611879	BERT HOLDINGS LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611888	OELV MANAGEMENT LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611932	OOZ HOLDINGS LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611928	OZO MANAGEMENT LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611882	TERG HOLDINGS LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611886	VELO EQUITIES LLC	7/24/2014	ALBERT GAVRIYELOV	PO BOX 200595
4611440	ECI 221 EQUITIES LLC	7/24/2014	MICHAEL GENDIN	PO BOX 210793
4611435	ESN 153 HOLDINGS LLC	7/24/2014	MICHAEL GENDIN	PO BOX 210793
4611451	OGE HOLDINGS LLC	7/24/2014	MICHAEL GENDIN	PO BOX 210793
4611449	REV 0707 MANAGEMENT LLC	7/24/2014	MICHAEL GENDIN	PO BOX 210793
4611468	VONO 393 EQUITIES LLC	7/24/2014	TOMER ARONOV	PO BOX 790054
4611457	REMOA HOLDINGS LLC	7/24/2014	TOMER ARONOV	PO BOX 790054
4612427	253 TOMPKINS AVENUE CORP	7/25/2014	253 TOMPKINS AVENUE CORP	914 BEDFORD AVENUE
4612829	171 PLACE HOLDINGS CORP	7/28/2014	171 PLACE HOLDINGS CORP	914 BEDFORD AVENUE
4615903	481 PUTNAM LLC	8/1/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4616420	109 AVENUE CORP	8/4/2014	109 AVENUE CORP	914 BEDFORD AVENUE
4617080	WILSON ROAD HOLDINGS CORP	8/5/2014	WILSON ROAD HOLDINGS CORP	914 BEDFORD AVENUE
4618174	318A HART LLC	8/6/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4618956	70 HIGHLAND LLC	8/8/2014	70 HIGHLAND LLC	914 BEDFORD AVE
4618886	81 GRANT LLC	8/8/2014	81 GRANT LLC	914 BEDFORD AVE
4618871	180 SCHAEFER LLC	8/8/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4619395	1210 JEFFERSON HOLDING LLC	8/8/2014	1210 JEFFERSON HOLDING LLC	914 BEDFORD AVENUE
4618960	405 BARBEY HOLDING LLC	8/8/2014	1210 JEFFERSON LLC	914 BEDFORD AVENUE
4619396	1216 JEFFERSON HOLDING LLC	8/8/2014	1216 JEFFERSON HOLDING LLC	914 BEDFORD AVENUE
4619215	477 HART STREET CORP	8/8/2014	477 HART STREET CORP	914 BEDFORD AVENUE
4619392	791 LEXINGTON CORP	8/8/2014	791 LEXINGTON CORP	914 BEDFORD AVENUE
4621171	BEDSTUY PROJECT LLC	8/13/2014	NISSIM VAKNIN	914 BEDFORD AVE
4621383	182 LIBERTY HOLDINGS CORP	8/13/2014	182 LIBERTY HOLDINGS CORP	914 BEDFORD AVENUE
4621427	198 ELDERT LN CORP	8/13/2014	198 ELDERT LN CORP	914 BEDFORD AVENUE

4621424	570 RALPH HOLDINGS CORP	8/13/2014	570 RALPH HOLDINGS CORP	914 BEDFORD AVENUE
4621429	922 MOTHER GASTON HOLDINGS	8/13/2014	922 MOTHER GASTON HOLDINGS COF	914 BEDFORD AVENUE
4621426	BEACH 63 ST CORP	8/13/2014	BEACH 63 ST CORP	914 BEDFORD AVENUE
4622100	243 AMBOY STREET CORP	8/14/2014	243 AMBOY STREET CORP	914 BEDFORD AVE
4621690	2049 STRAUSS CORP	8/14/2014	2049 STRAUSS CORP	914 BEDFORD AVENUE
4622081	386 ESSEX HOLDINGS CORP	8/14/2014	386 ESSEX HOLDINGS CORP	914 BEDFORD AVENUE
4622084	632 AUTUMN HOLDINGS CORP	8/14/2014	632 AUTUMN HOLDINGS CORP	914 BEDFORD AVENUE
4622717	AT 77 HOLDINGS LLC	8/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4622719	AV 31 MANAGEMENT LLC	8/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4622718	AVTA 11 EQUITIES LLC	8/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4622724	HSRAT EQUITIES LLC	8/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4622729	SHISH MANAGEMENT LLC	8/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4622723	TARSH HOLDINGS LLC	8/15/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4622492	2224 SCHENECTADY HOLDINGS LLC	8/15/2014	2224 SCHENECTADY HOLDINGS LLC	914 BEDFORD AVENUE
4622367	32-168 STREET CORP	8/15/2014	32-168 STREET CORP	914 BEDFORD AVENUE
4623257	4237 MANAGEMENT LLC	8/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623290	603 EQUITIES LLC	8/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623303	782 MANAGEMENT LLC	8/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623309	791 AT EQUITIES LLC	8/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623254	AHAM HOLDINGS LLC	8/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623247	ARH EQUITES LLC	8/18/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4624136	1406 EAST 85 STREET HOLDINGS	8/19/2014	1406 EAST 85 STREET HOLDINGS COF	914 BEDFORD AVE
4623910	105-22 MERRICK LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623614	AIRA HOLDINGS LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623627	MOND HILL LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623634	RICH ARS LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623625	SSALC EQUITIES LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623629	TIMREP HOLDINGS LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4623618	VRASH MANAGEMENT LLC	8/19/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4624128	1238 HANCOCK STREET HOLDINGS	8/19/2014	1238 HANCOCK STREET HOLDINGS CX	914 BEDFORD AVENUE
4624541	85-23 214 LLC	8/20/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4624402	728 BELMONT HOLDINGS LLC	8/20/2014	728 BELMONT HOLDINGS LLC	914 BEDFORD AVENUE
4625136	126 HENDRIX LLC	8/21/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4625542	43 KINGSTON PROPERTY CORP	8/21/2014	43 KINGSTON PROPERTY CORP	914 BEDFORD AVENUE
4625529	EAST 94 STREET CORP	8/21/2014	EAST 94 STREET CORP	914 BEDFORD AVENUE
4626204	692 DV HOLDINGS LLC	8/22/2014	DOMINIQUE VABRE	118-60 218 STREET
4626206	REB MANAGEMENT LLC	8/22/2014	DOMINIQUE VABRE	118-60 218 STREET
4626199	VDAO EQUITIES LLC	8/22/2014	DOMINIQUE VABRE	118-60 218 STREET
4626210	ZT EQUITIES LLC	8/22/2014	MICHAEL HELETZ	248 FOREST DRIVE
4625633	RSH EQUITIES LLC	8/22/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4626295	TECIM MANAGEMENT LLC	8/25/2014	MICHAEL HELETZ	248 FOREST DRIVE
4626293	ZLHM HOLDINGS LLC	8/25/2014	MICHAEL HELETZ	248 FOREST DRIVE
4627544	1138 EAST 35 STREET HOLDINGS	8/26/2014	1138 EAST 35 STREET HOLDINGS LLC	914 BEDFORD AVENUE
4627568	243 STREET CORP	8/26/2014	243 STREET CORP	914 BEDFORD AVENUE
4627453	363 CLIFTON HOLDINGS CORP	8/26/2014	363 CLIFTON HOLDINGS CORP	914 BEDFORD AVENUE
4627515	827 JEFFERSON AVE LLC	8/26/2014	827 JEFFERSON AVE LLC	914 BEDFORD AVENUE
4628358	109-07 153 HOLDINGS CORP	8/27/2014	109-07 153 HOLDINGS CORP	914 BEDFORD AVENUE
4628356	1267 HERKIMER STREET HOLDINGS	8/27/2014	1267 HERKIMER STREET HOLDINGS C	914 BEDFORD AVENUE
4628607	301 MOTHER GASTON HOLDINGS	8/28/2014	301 MOTHER GASTON HOLDINGS COF	914 BEDFORD AVENUE
4629432	VERNON TOWER GP LLC	8/29/2014	VERNON TOWER GP LLC	116-55 QUEENS BOULEVARD
4629394	VERNON TOWER MM LLC	8/29/2014	VERNON TOWER MM LLC	116-55 QUEENS BOULEVARD
4629956	VERNON TOWER PARTNERSHIP L.P.	9/2/2014	VERNON TOWER PARTNERSHIP L.P.	116-55 QUEENS BOULEVARD
4629606	VADO HOLDINGS LLC	9/2/2014	DOMINIQUE VABRE	118-60 218 STREET
4630458	1143 BEACH HOLDINGS CORP	9/3/2014	1143 BEACH HOLDINGS CORP	914 BEDFORD AVENUE
4631222	509 RUTLAND ROAD HOLDINGS	9/4/2014	509 RUTLAND ROAD HOLDINGS CORP	914 BEDFORD AVENUE
4631214	82 UTICA AVE HOLDINGS CORP.	9/4/2014	82 UTICA AVE HOLDINGS CORP.	914 BEDFORD AVENUE
4630829	445 MONTAUK LLC	9/4/2014	DOMINIQUE VABRE	PO BOX 210793
4632186	382 HENDRIX STREET CORP.	9/5/2014	382 HENDRIX STREET CORP.	914 BEDFORD AVENUE
4632108	554 AUTUMN HOLDINGS CORP.	9/5/2014	554 AUTUMN HOLDINGS CORP.	914 BEDFORD AVENUE
4632119	594 EAST 52 HOLDINGS CORP.	9/5/2014	594 EAST 52 HOLDINGS CORP.	914 BEDFORD AVENUE
4632131	868 LAFAYETTE HOLDINGS CORP.	9/5/2014	868 LAFAYETTE HOLDINGS CORP.	914 BEDFORD AVENUE
4632970	1044 63 STREET HOLDINGS CORP.	9/8/2014	1044 63 STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4632975	1361 EAST 84 HOLDINGS CORP.	9/8/2014	1361 EAST 84 HOLDINGS CORP.	914 BEDFORD AVENUE
4632983	490 IRVING HOLDINGS CORP.	9/8/2014	490 IRVING HOLDINGS CORP.	914 BEDFORD AVENUE
4632960	50 NORWOOD HOLDINGS CORP.	9/8/2014	50 NORWOOD HOLDINGS CORP.	914 BEDFORD AVENUE
4632982	663 BARBEY HOLDINGS CORP.	9/8/2014	663 BARBEY HOLDINGS CORP.	914 BEDFORD AVENUE
4633705	11 EAST 128 HOLDINGS LLC	9/9/2014	11 EAST 128 HOLDINGS LLC	914 BEDFORD AVENUE
4633707	EAST 128 STREET HOLDINGS LLC	9/9/2014	EAST 128 STREET HOLDINGS LLC	914 BEDFORD AVENUE
4635578	192 LEGION HOLDINGS CORP.	9/12/2014	192 LEGION HOLDINGS CORP.	914 BEDFORD AVENUE
4635636	228 STREET HOLDINGS CORP.	9/12/2014	228 STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4635546	3108 FARRAGUT HOLDINGS CORP.	9/12/2014	3108 FARRAGUT HOLDINGS CORP.	914 BEDFORD AVENUE
4635564	422 EAST 26 STREET CORP.	9/12/2014	422 EAST 26 STREET CORP.	914 BEDFORD AVENUE
4635528	446 LINCOLN AVE CORP.	9/12/2014	446 LINCOLN AVE CORP.	914 BEDFORD AVENUE

4635555	888 GLENMORE AVE CORP.	9/12/2014	888 GLENMORE AVE CORP.	914 BEDFORD AVENUE
4635654	EAST 38 STREET CORP.	9/12/2014	EAST 38 STREET CORP.	914 BEDFORD AVENUE
4635613	MIDWOOD STREET HOLDINGS CORP.	9/12/2014	MIDWOOD STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4637581	EAST 15 STREET HOLDING LLC	9/17/2014	EAST 15 STREET HOLDING LLC	914 BEDFORD AVE
4638062	137 BEACH 26 HOLDINGS CORP.	9/17/2014	137 BEACH 26 HOLDINGS CORP.	914 BEDFORD AVENUE
4638025	139 BEACH 26 STREET HOLDINGS	9/17/2014	139 BEACH 26 STREET HOLDINGS COI	914 BEDFORD AVENUE
4638035	289 GATES AVE CORP.	9/17/2014	289 GATES AVE CORP.	914 BEDFORD AVENUE
4637992	32 FLORENCE AVENUE HOLDINGS	9/17/2014	32 FLORENCE AVENUE HOLDINGS LLC	914 BEDFORD AVENUE
4638049	354 EAST 59 CORP.	9/17/2014	354 EAST 59 CORP.	914 BEDFORD AVENUE
4638021	401 MONTAUK HOLDINGS CORP.	9/17/2014	401 MONTAUK HOLDINGS CORP.	914 BEDFORD AVENUE
4638041	4604 CLARENDON CORP.	9/17/2014	4604 CLARENDON CORP.	914 BEDFORD AVENUE
4638053	EAST 13 HOLDINGS CORP.	9/17/2014	EAST 13 HOLDINGS CORP.	914 BEDFORD AVENUE
4638056	MEADOWS DRIVE CORP.	9/17/2014	MEADOWS DRIVE CORP.	914 BEDFORD AVENUE
4638849	140-16 ROCKAWAY HOLDINGS CORP.	9/18/2014	140-16 ROCKAWAY HOLDINGS CORP.	914 BEDFORD AVENUE
4638865	201-19 104 AVENUE LLC	9/18/2014	201-19 104 AVENUE LLC	914 BEDFORD AVENUE
4638852	775 PUTNAM HOLDINGS CORP.	9/18/2014	775 PUTNAM HOLDINGS CORP.	914 BEDFORD AVENUE
4639894	582 LEXINGTON LLC	9/22/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4640884	GLEN COVE EQUITIES LLC	9/23/2014	MICHAEL HELETZ	248 FOREST DRIVE
4640960	280 AUTUMN AVE CORP.	9/23/2014	280 AUTUMN AVE CORP.	914 BEDFORD AVENUE
4640957	89-26 210 PLACE CORP.	9/23/2014	89-26 210 PLACE CORP.	914 BEDFORD AVENUE
4640959	EAST 48 STREET HOLDINGS CORP.	9/23/2014	EAST 48 STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4640961	JERSEY HOLDINGS CORP.	9/23/2014	JERSEY HOLDINGS CORP.	914 BEDFORD AVENUE
4641361	139 WASHINGTON CORP.	9/24/2014	139 WASHINGTON CORP.	914 BEDFORD AVENUE
4641251	424A HEART HOLDINGS CORP.	9/24/2014	424A HEART HOLDINGS CORP.	914 BEDFORD AVENUE
4641274	501 HEDEMAN HOLDINGS CORP.	9/24/2014	501 HEDEMAN HOLDINGS CORP.	914 BEDFORD AVENUE
4642310	177 LEWIS LLC	9/25/2014	177 LEWIS LLC	914 BEDFORD AVE
4642895	86 UTICA AVENUE CORP.	9/26/2014	86 UTICA AVENUE CORP.	914 BEDFORD AVENUE
4642728	SEARCH HOUSE NY, INC .	9/26/2014	SEARCH HOUSE NY, INC .	914 BEDFORD AVENUE
4644262	1131 HANCOCK CORP.	9/30/2014	1131 HANCOCK CORP.	914 BEDFORD AVENUE
4644274	1467 PACIFIC STREET CORP.	9/30/2014	1467 PACIFIC STREET CORP.	914 BEDFORD AVENUE
4644268	585 FRANKLIN HOLDINGS CORP.	9/30/2014	585 FRANKLIN HOLDINGS CORP.	914 BEDFORD AVENUE
4644270	63 HALSEY HOLDINGS CORP.	9/30/2014	63 HALSEY HOLDINGS CORP.	914 BEDFORD AVENUE
4644255	86 SUYDAM HOLDINGS CORP.	9/30/2014	86 SUYDAM HOLDINGS CORP.	914 BEDFORD AVENUE
4644258	979 LAFAYETTE HOLDINGS CORP.	9/30/2014	979 LAFAYETTE HOLDINGS CORP.	914 BEDFORD AVENUE
4644278	MONTGOMERY STREET HOLDINGS	9/30/2014	MONTGOMERY STREET HOLDINGS CC	914 BEDFORD AVENUE
4645291	SULL EQUITIES LLC	10/2/2014	ISKYO ARONOV	84-28 63RD AVE
4646197	126 STREET HOLDING LLC	10/3/2014	126 STREET HOLDING LLC	914 BEDFORD AVENUE
4645875	549 MILLER AVENUE LLC	10/3/2014	549 MILLER AVENUE LLC	914 BEDFORD AVENUE
4646695	WICKHAM BUILDERS LLC	10/6/2014	ISKYO ARONOV	PO 750456
4647820	1129 EAST 55 STREET CORP.	10/7/2014	1129 EAST 55 STREET CORP.	914 BEDFORD AVENUE
4647826	116-03 95 AVE HOLDINGS CORP.	10/7/2014	116-03 95 AVE HOLDINGS CORP.	914 BEDFORD AVENUE
4647830	2043 ATLANTIC CORP.	10/7/2014	2043 ATLANTIC CORP.	914 BEDFORD AVENUE
4647823	595 VERMONT HOLDINGS CORP.	10/7/2014	595 VERMONT HOLDINGS CORP.	914 BEDFORD AVENUE
4647828	74 EAST 95 CORP.	10/7/2014	74 EAST 95 CORP.	914 BEDFORD AVENUE
4647831	9202 FOSTER CORP.	10/7/2014	9202 FOSTER CORP.	914 BEDFORD AVENUE
4647833	925 EAST HOLDINGS CORP.	10/7/2014	925 EAST HOLDINGS CORP.	914 BEDFORD AVENUE
4647707	539 ALBANY INC.	10/7/2014	AVRAHAM TARSHISH	914 BEDFORD AVENUE
4647824	134 ELTON CORP.	10/7/2014	SOLOMON JACOBOWITZ AND ELIEZEF	914 BEDFORD AVENUE
4648158	107 AVE HOLDINGS CORP.	10/8/2014	107 AVE HOLDINGS CORP.	914 BEDFORD AVENUE
4648186	212 HOLDINGS CORP.	10/8/2014	212 HOLDINGS CORP.	914 BEDFORD AVENUE
4648207	25-23 87 STREET HOLDINGS CORP.	10/8/2014	25-23 87 STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4648200	51 HILL HOLDINGS CORP.	10/8/2014	51 HILL HOLDINGS CORP.	914 BEDFORD AVENUE
4648165	CHESTER STREET HOLDINGS CORP.	10/8/2014	CHESTER STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4648151	MACDONOUGH HOLDINGS CORP.	10/8/2014	MACDONOUGH HOLDINGS CORP.	914 BEDFORD AVENUE
4648213	MARION AVE HOLDINGS CORP.	10/8/2014	MARION AVE HOLDINGS CORP.	914 BEDFORD AVENUE
4648217	TOMPKINS AVE HOLDINGS CORP.	10/8/2014	TOMPKINS AVE HOLDINGS CORP.	914 BEDFORD AVENUE
4648226	WYCKOFF AVE CORP.	10/8/2014	WYCKOFF AVE CORP.	914 BEDFORD AVENUE
4650651	1343 CORP.	10/14/2014	1343 CORP.	914 BEDFORD AVENUE
4650648	1345 JEFFERSON HOLDINGS CORP.	10/14/2014	1345 JEFFERSON HOLDINGS CORP.	914 BEDFORD AVENUE
4650654	65 GLEN CORP.	10/14/2014	65 GLEN CORP.	914 BEDFORD AVENUE
4650646	850 GREENE AVE CORP.	10/14/2014	850 GREENE AVE CORP.	914 BEDFORD AVENUE
4655235	LONGWOOD HOLDINGS LLC	10/23/2014	LONGWOOD HOLDINGS LLC	914 BEDFORD AVENUE
4656346	135 AVE CORP.	10/24/2014	135 AVE CORP.	914 BEDFORD AVENUE
4656350	212 ROMA AVE CORP.	10/24/2014	212 ROMA AVE CORP.	914 BEDFORD AVENUE
4656356	4165 B MURDOCK CORP.	10/24/2014	4165 B MURDOCK CORP.	914 BEDFORD AVENUE
4656374	595 GLENMORE CORP.	10/24/2014	595 GLENMORE CORP.	914 BEDFORD AVENUE
4656415	BEACH 30 HOLDINGS CORP.	10/24/2014	BEACH 30 HOLDINGS CORP.	914 BEDFORD AVENUE
4656358	BEACH BLVD CORP.	10/24/2014	BEACH BLVD CORP.	914 BEDFORD AVENUE
4656417	GAZEBO LANE CORP.	10/24/2014	GAZEBO LANE CORP.	914 BEDFORD AVENUE
4656340	SCHAEFER STREET HOLDINGS CORP.	10/24/2014	SCHAEFER STREET HOLDINGS CORP.	914 BEDFORD AVENUE
4657512	LEA 22 EQUITIES LLC	10/28/2014	MICHAEL GENDIN	PO BOX 210793
4659077	RBOO EQUITIES LLC	10/30/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4658814	HNDA MANAGEMENT LLC	10/30/2014	MICHAEL GENDIN	PO BOX 210793

4659686	NRRR HOLDINGS LLC	10/31/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4659678	RORO MANAGEMENT LLC	10/31/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4659823	VIN EQUITIES LLC	10/31/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4659648	EIEI EQUITIES LLC	10/31/2014	MICHAEL GENDIN	PO BOX 210793
4659634	GMGM MANAGEMENT LLC	10/31/2014	MICHAEL GENDIN	PO BOX 210793
4659671	NHHN HOLDINGS LLC	10/31/2014	MICHAEL GENDIN	PO BOX 210793
4662747	119 AVE CORP.	11/6/2014	119 AVE CORP.	914 BEDFORD AVE.
4662757	134 AVE HOLDINGS CORP.	11/6/2014	134 AVE HOLDINGS CORP.	914 BEDFORD AVE.
4662754	317 WINTHROP CORP.	11/6/2014	317 WINTHROP CORP.	914 BEDFORD AVE.
4662751	34 PLEASANT PLACE CORP.	11/6/2014	34 PLEASANT PLACE CORP.	914 BEDFORD AVE.
4662748	415 BRADFORD HOLDINGS CORP.	11/6/2014	415 BRADFORD HOLDINGS CORP.	914 BEDFORD AVE.
4662752	440 CLEVELAND CORP.	11/6/2014	440 CLEVELAND CORP.	914 BEDFORD AVE.
4662765	501 MACDONOUGH HOLDINGS CORP.	11/6/2014	501 MACDONOUGH HOLDINGS CORP.	914 BEDFORD AVE.
4662758	684 LINCOLN AVE CORP.	11/6/2014	684 LINCOLN AVE CORP.	914 BEDFORD AVE.
4662750	HALSEY STREET HOLDINGS CORP.	11/6/2014	HALSEY STREET HOLDINGS CORP.	914 BEDFORD AVE.
4662762	PECK AVE HOLDINGS CORP.	11/6/2014	PECK AVE HOLDINGS CORP.	914 BEDFORD AVE.
4665230	3712 EQUITIES LLC	11/12/2014	DOMINIQUE VABRE	118-60 218 STREET
4668329	424A HART STREET LLC	11/18/2014	424A HART STREET LLC	914 BEDFORD AVENUE
4667853	885 CAULDWELL LLC	11/18/2014	885 CAULDWELL LLC	914 BEDFORD AVENUE
4669018	166 BLEECKER LLC	11/19/2014	166 BLEECKER LLC	914 BEDFORD AVENUE
4669212	SCHENCK EQUITIES LLC	11/20/2014	ISKYO ARONOV	84-28 63RD AVE
4669351	417 GRAND AVENUE LLC	11/20/2014	417 GRAND AVENUE LLC	914 BEDFORD AVENUE
4670012	844 QUINCY ST LLC	11/21/2014	844 QUINCY ST LLC	914 BEDFORD AVENUE
4671992	2414 PACIFIC STREET, INC.	11/25/2014	2414 PACIFIC STREET, INC.	914 BEDFORD AVENUE
4671821	322 THROOP AVE CORP.	11/25/2014	322 THROOP AVE CORP.	914 BEDFORD AVENUE
4672557	299 VAN BUREN LLC	11/26/2014	299 VAN BUREN LLC	914 BEDFORD AVENUE
4673683	PECT EQUITIES LLC	12/2/2014	ISKYO ARONOV	84-28 63RD AVE
4674236	221 BAINBRIDGE LLC	12/2/2014	221 BAINBRIDGE LLC	914 BEDFORD AVENUE
4673998	545-547 ST. MARKS VILLA, LLC	12/2/2014	545-547 ST. MARKS VILLA, LLC	914 BEDFORD AVENUE
4675775	E 226 EQUITIES LLC	12/4/2014	ISKYO ARONOV	84-28 63RD AVE
4679913	HILL EQUITIES LLC	12/15/2014	ISKYO ARONOV	84-28 63RD AVE
4681158	844 QUINCY CORP.	12/16/2014	844 QUINCY CORP.	914 BEDFORD AVENUE
4682771	923E84CAN LLC	12/19/2014	RON BOROVINSKY	204-17 HILLSIDE AVE
4683308	SHEFFIELD EQUITIES LLC	12/22/2014	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4684513	EIGHT SEVEN EQUITIES LLC	12/23/2014	ISKYO ARONOV	84-28 63RD AVE
4684298	280 MARION LLC	12/23/2014	280 MARION LLC	914 BEDFORD AVENUE
4685558	109 DRI MANAGEMENT LLC	12/29/2014	AVRAHAM TARSHISH	914 BEDFORD AVE
4685587	44 W 73 STREET LLC	12/29/2014	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4688228	31 MT. HOPE PLACE, LLC	1/5/2015	TOMER ARONOV	116-55 QUEENS BLVD
4689504	RP EQUITIES GROUP LLC	1/6/2015	RP EQUITIES GROUP LLC	914 BEDFORD AVENUE
4688880	LIVERPOOL EQUITIES LLC	1/6/2015	ALBERT GAVRIYLOV	PO BOX 200595
4690695	SPPS MANAGEMENT LLC	1/8/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4690714	EHTZ EQUITIES LLC	1/8/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4691492	712 PS HOLDINGS LLC	1/9/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4691497	LN EQUITIES LLC	1/9/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4692335	870 HART ST LLC	1/12/2015	870 HART ST LLC	204-17 HILLSIDE AVE #428
4693044	EKWY HOLDINGS LLC	1/13/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4692983	SIM HOLDINGS LLC	1/13/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4693015	HERZ HOLDINGS LLC	1/13/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4695388	PICSMO HOLDINGS LLC	1/16/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4695418	EIZR EQUITIES LLC	1/16/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4695973	637 LEXINGTON LLC	1/16/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4696183	SMO MANAGEMENT LLC	1/20/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4696192	HRZ MANAGEMENT LLC	1/20/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4696986	GEMI EQUITIES LLC	1/20/2015	MICHAEL GENDIN	PO BOX 210793
4696983	GMMG HOLDINGS LLC	1/20/2015	MICHAEL GENDIN	PO BOX 210793
4699180	71456 MANAGEMENT LLC	1/23/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4699169	81286 HOLDINGS LLC	1/23/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4699175	95110 MANAGEMENT LLC	1/23/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4699179	9845 EQUITIES LLC	1/23/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4699007	BFAO HOLDINGS LLC	1/23/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4699163	ENON HOLDINGS LLC	1/23/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4699047	SENR EQUITIES LLC	1/23/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4699050	ZRHLE HOLDINGS LLC	1/23/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4699157	35789 MANAGEMENT LLC	1/23/2015	MICHAEL GENDIN	PO BOX 210793
4699153	4569 EQUITIES LLC	1/23/2015	MICHAEL GENDIN	PO BOX 210793
4699127	9746 HOLDINGS LLC	1/23/2015	MICHAEL GENDIN	PO BOX 210793
4699325	700 E EQUITIES LLC	1/23/2015	TOMER ARONOV	PO BOX 790054
4700377	85-33 160 ST LLC	1/26/2015	85-33 160 ST LLC	204-17 HILLSIDE AVENUE
4701496	4731 EQUITIES LLC	1/28/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4701483	8915 MANAGEMENT LLC	1/28/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4701502	YAWA MANAGEMENT LLC	1/28/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4701513	PRSM HOLDINGS LLC	1/28/2015	PRINCESS SIMEON	315 FLATBUSH AVE

4701518	ZER HOLDINGS LLC	1/28/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4700979	ATU 111 HOLDINGS LLC	1/28/2015	ISKYO ARONOV	84-28 63RD AVE
4701157	514 MANAGEMENT LLC	1/28/2015	ALBERT GAVRIYELOV	PO BOX 200595
4701154	6880 HOLDINGS LLC	1/28/2015	ALBERT GAVRIYELOV	PO BOX 200595
4701159	OGER HOLDINGS LLC	1/28/2015	ALBERT GAVRIYELOV	PO BOX 200595
4701146	505 HOLDINGS LLC	1/28/2015	TOMER ARONOV	PO BOX 790054
4701135	8248 EQUITIES LLC	1/28/2015	TOMER ARONOV	PO BOX 790054
4701138	11311 MANAGEMENT LLC	1/28/2015	TOMER ARONOV	PO BOX 790054
4700976	326 JACK EQUITIES LLC	1/28/2015	TOMER ARONOV	PO BOX 790054
4703974	274 PS HOLDINGS LLC	2/3/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4703981	712 EH EQUITIES LLC	2/3/2015	ELIEZER HERTZ	47 OLYMPIA LANE
4707435	1467 DEAN LLC	2/9/2015	1467 DEAN LLC	914 BEDFORD AVENUE
4708258	670 SHEFFIELD LLC	2/10/2015	670 SHEFFIELD LLC	914 BEDFORD AVENUE
4708483	20 PATCHEN LLC	2/11/2015	20 PATCHEN LLC	914 BEDFORD AVENUE
4709880	460 E. 49 LLC	2/12/2015	MICHAEL HERSKOWITZ	1999 FLATBUSH AVE
4709314	543 ALBANY LLC	2/12/2015	543 ALBANY LLC	914 BEDFORD AVENUE
4711001	BROOKSTONE HOLDINGS LLC	2/17/2015	BROOKSTONE HOLDINGS LLC	914 BEDFORD AVENUE
4713268	946 HERKIMER VILLA LLC	2/19/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4716924	MAN 46 HOLDINGS LLC	2/26/2015	ISKYO ARONOV	84-28 63RD AVE
4716915	228 LEXINGTON LLC	2/26/2015	228 LEXINGTON LLC	914 BEDFORD AVENUE
4719122	44 HNOK LLC	3/3/2015	ISKYO ARONOV	84-28 63RD AVE
4721402	HELETZ HOLDINGS LLC	3/6/2015	MICHAEL HELETZ	116-55 QUEENS BLVD
4723582	ETUY EQUITIES LLC	3/11/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4723592	EVA22 HOLDINGS LLC	3/11/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4723573	RN1 HOLDINGS LLC	3/11/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4723569	WSB MANAGEMENT LLC	3/11/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4723586	YUTE HOLDINGS LLC	3/11/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4723738	BK INVESTORS LLC	3/11/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4723815	15811 EQUITIES LLC	3/11/2015	ALBERT GAVRIYELOV	PO BOX 200595
4723634	278 EQUITIES LLC	3/11/2015	ALBERT GAVRIYELOV	PO BOX 200595
4723620	6491 MANAGEMENT LLC	3/11/2015	ALBERT GAVRIYELOV	PO BOX 200595
4723603	KAOE HOLDINGS LLC	3/11/2015	ALBERT GAVRIYELOV	PO BOX 200595
4723606	RPGR MANAGEMENT LLC	3/11/2015	ALBERT GAVRIYELOV	PO BOX 200595
4727142	354 STUYVESANT LLC	3/17/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVE
4728521	13 EAST 128TH LLC	3/19/2015	13 EAST 128TH LLC	914 BEDFORD AVENUE
4729650	KRBS HOLDINGS LLC	3/20/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4729090	FARMERS 104 LLC	3/20/2015	ISKYO ARONOV	84-28 63RD AVE
4730086	KHAK HOLDINGS LLC	3/23/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4732448	KPGO HOLDINGS LLC	3/26/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4733445	OCKY MANAGEMENT LLC	3/27/2015	MOISEY ISKHAKOV	160-23 ROCKAWAY BLVD
4734595	2092 RY HOLDINGS LLC	3/31/2015	ISKYO ARONOV	84-28 63RD AVE
4734509	865 STERLING HOLDINGS LLC	3/31/2015	865 STERLING HOLDINGS LLC	914 BEDFORD AVENUE
4735600	172 SCHAEFER STREET, LLC	4/1/2015	172 SCHAEFER STREET, LLC	204-17 HILLSIDE AVE SUITE 390
4735626	327 MARION STREET, LLC	4/1/2015	327 MARION STREET, LLC	204-17 HILLSIDE AVE SUITE 390
4735632	3637 HOLLAND AVENUE, LLC	4/1/2015	3637 HOLLAND AVE, LLC	204-17 HILLSIDE AVE SUITE 390
4735618	5420 72ND STREET, LLC	4/1/2015	5420 72ND STREET, LLC	204-17 HILLSIDE AVE SUITE 390
4738109	476HEN LLC	4/7/2015	MICHAEL GENDIN	2152 RALPH AVE, STE 728
4740380	772 HERKIMER STREET LLC	4/10/2015	772 HERKIMER STREET LLC	204-17 HILLSIDE AVE SUITE 390
4741812	58 OBRIEN LLC	4/14/2015	58 OBRIEN LLC	914 BEDFORD AVENUE
4741843	80-66 89 LLC	4/14/2015	80-66 89 LLC	914 BEDFORD AVENUE
4743251	11147 WITT INC	4/16/2015	MICHAEL GENDIN	PO BOX 210793
4745435	286 MANAGEMENT LLC	4/21/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4745458	543 RB LLC	4/21/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4745448	BRVNKRN LLC	4/21/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4745438	EEIRVR LLC	4/21/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4745426	OOISY EQUITIES LLC	4/21/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4745441	RVR EQUITIES LLC	4/21/2015	RON BOROVINSKY	204-17 HILLSIDE AVE
4747152	49 HAL LLC	4/23/2015	DOMINIQUE VABRE	118-60 218 STREET
4747074	5TH AVE CONDO LLC	4/23/2015	5TH AVE CONDO LLC	914 BEDFORD AVENUE
4747711	180 MARSTUY LLC	4/24/2015	180 MARSTUY LLC	914 BEDFORD AVENUE
4751397	PAT101 LLC	4/30/2015	MICHAEL GENDIN	2152 RALPH AVE, STE 728
4752181	JARDINE HOLDINGS LLC	5/1/2015	NISSIM VAKNIN	914 BEDFORD AVENUE
4753730	137-31 170TH HOLDINGS LLC	5/5/2015	137-31 170TH HOLDINGS LLC	914 BEDFORD AVENUE
4753907	966 GATES LLC	5/5/2015	966 GATES LLC	914 BEDFORD AVENUE
4754318	NOSTRAND HOMES LLC	5/6/2015	NOSTRAND HOMES LLC	914 BEDFORD AVENUE
4755201	118-01 192 ST, LLC	5/7/2015	118-01 192 ST, LLC	914 BEDFORD AVENUE
4755192	173-31 103 ROAD, LLC	5/7/2015	173-31 103 ROAD, LLC	914 BEDFORD AVENUE
4755765	326 DECATUR STREET LLC	5/8/2015	326 DECATUR STREET LLC	204-17 HILLSIDE AVE SUITE 390
4757612	105 SIM LLC	5/12/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4757594	1905 STERLING LLC	5/12/2015	1905 STERLING LLC	914 BEDFORD AVENUE
4758067	134P MANAGEMENT LLC	5/13/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4758058	222 PSPS LLC	5/13/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4757869	285 SHPP LLC	5/13/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE

4757849	688 PCS LLC	5/13/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4757875	1905 FULTON LLC	5/13/2015	1905 FULTON LLC	914 BEDFORD AVENUE
4758866	353 WASHINGTON AVENUE LLC	5/14/2015	353 WASHINGTON AVENUE LLC	204-17 HILLSIDE AVE SUITE 390
4758840	126734 MANAGEMENT LLC	5/14/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4758775	WEN 154 LLC	5/14/2015	TOMER ARONOV	PO BOX 790054
4759788	5231986 LLC	5/15/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4759625	53E54PS LLC	5/15/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4762110	91 ROCKAWAY AVE LLC	5/20/2015	91 ROCKAWAY AVE LLC	204-17 HILLSIDE AVE SUITE 390
4761928	556R MANAGEMENT LLC	5/20/2015	RON BOROVINSKY	20417 HILLSIDE AVENUE
4761263	253 TOMPKINS REALTY LLC	5/20/2015	253 TOMPKINS REALTY LLC	914 BEDFORD AVENUE
4761986	98-10 35TH AVENUE HOLDINGS, LLC	5/20/2015	98-10 35TH AVENUE HOLDINGS, LLC	914 BEDFORD AVENUE
4763871	817 G LLC	5/26/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4765934	1305 A LLC	5/28/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4766022	TSADIKIM EQUITIES INC	5/29/2015	MOSHE BORUKHOV	64-11 99TH STREET, APT 203
4767287	PSSR MANAGEMENT LLC	6/1/2015	PRINCESS SIMEON	315 FLATBUSH AVE
4767554	18 PATCHEN AVENUE LLC	6/2/2015	18 PATCHEN AVENUE LLC	914 BEDFORD AVENUE
4769849	MY IDEAL MANAGEMENT LLC	6/5/2015	HENRI ARAZI	191 PATCHEN AVE
4773270	17 JARDINE PLACE LLC	6/11/2015	17 JARDINE PLACE LLC	914 BEDFORD AVENUE
4773274	805 BARBEY STREET LLC	6/11/2015	805 BARBEY STREET LLC	914 BEDFORD AVENUE
4778248	1528 BERGEN LLC	6/22/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4778564	674 REMSEN LLC	6/22/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4780932	521 MAC DONOUGH LLC	6/26/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4784622	20 MT HOPE LLC	7/3/2015	TOMER ARONOV	142-58 ROCKAWAY BLVD
4789142	9533 CULL EQUITIES LLC	7/14/2015	ISKYO ARONOV	84-28 63RD AVE
4790788	5678 EQUITIES LLC	7/16/2015	ALBERT GAVRIYLOV	PO BOX 200595
4792138	YOKS MANAGEMENT LLC	7/20/2015	ISKYO ARONOV	84-28 63RD AVE
4795385	1528 BERGEN STREET LLC	7/27/2015	1528 BERGEN STREET LLC	914 BEDFORD AVENUE
4796101	84A HULL ST LLC	7/28/2015	ALI RASHID	204-17 HILLSIDE AVE
4797320	398 COCHRAN PLACE LLC	7/30/2015	398 COCHRAN PLACE LLC	914 BEDFORD AVENUE
4799395	478 EAST 29 LLC	8/4/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4801033	1693 FLATBUSH LLC	8/6/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4801569	708 HINSDALE LLC	8/7/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4803888	720 LI HOLDINGS LLC	8/12/2015	PRINCESS SIMEON	315 FLATBUSH AVENUE
4804286	33RD STREET ACQUISITION, LLC	8/13/2015	THE LIMITED LIABILITY COMPANY	116-55 QUEENS BOULEVARD
4804733	754-756 BARBEY LLC	8/13/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4806075	RIGHT WAY SOLUTIONS LLC	8/17/2015	RIGHT WAY SOLUTIONS LLC	914 BEDFORD AVENUE
4807337	205 MACDOUGAL LLC	8/19/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4809718	401 MONTAUK GROUP LLC	8/24/2015	401 MONTAUK GROUP LLC	914 BEDFORD AVENUE
4810805	140-16 ROCKAWAY GROUP LLC	8/26/2015	140-16 ROCKAWAY GROUP LLC	914 BEDFORD AVENUE
4810807	301 MOTHER GASTON GROUP LLC	8/26/2015	301 MOTHER GASTON GROUP LLC	914 BEDFORD AVENUE
4810611	688 LINCOLN GROUP LLC	8/26/2015	688 LINCOLN GROUP LLC	914 BEDFORD AVENUE
4811846	ARBIE DEVELOPMENT LLC	8/27/2015	ARBIE DEVELOPMENT LLC	191 PATCHEN AVE
4811890	25-25 87TH STREET GROUP LLC	8/27/2015	25-25 87TH STREET GROUP LLC	914 BEDFORD AVENUE
4812034	471EH LLC	8/28/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4812188	MARION471 LLC	8/28/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4812018	103MB LLC	8/28/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4812067	PATCHEN103 LLC	8/28/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4813937	195ZER LLC	9/1/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4813879	HERK1420 LLC	9/1/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4814484	33RD STREET GP LLC	9/2/2015	33RD STREET GP LLC	116-55 QUEENS BOULEVARD
4814492	33RD STREET PARTNERSHIP L.P.	9/2/2015	33RD STREET PARTNERSHIP L.P.	116-55 QUEENS BOULEVARD
4816440	339-341 33RD STREET ACQUISITION	9/8/2015	THE LIMITED LIABILITY COMPANY	116-55 QUEENS BOULEVARD
4816586	339-341 33RD STREET MANAGER	9/8/2015	THE LIMITED LIABILITY COMPANY	116-55 QUEENS BOULEVARD
4817913	RYE101 LLC	9/10/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4821976	3269 MANAGEMENT LLC	9/18/2015	ISKYO ARONOV	84-28 63RD AVE
4826041	NHTP MANAGEMENT LLC	9/28/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4827531	1905 FULTON STREET LLC	9/30/2015	1905 FULTON STREET LLC	914 BEDFORD AVENUE
4827924	OSHEB EQUITIES LLC	10/1/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4829653	ELJ CONSTRUCTION CORP	10/5/2015	ALBERT GAVRIYLOV	142- 58 ROCKAWAY BLVD
4830494	1098 HERK LLC	10/6/2015	RON BOROVINSKY	20417 HILLSIDE AVENUE
4831423	CMRA EQUITIES LLC	10/8/2015	DOMINIQUE VABRE	118-60 218 STREET
4831453	EMUNA EQUITIES LLC	10/8/2015	EMUNA EQUITIES LLC	64-11 99TH STREET APT 203
4832204	11860 EQUITIES LLC	10/9/2015	DOMINIQUE VABRE	118-60 218 STREET
4832083	598 MANGEMENT LLC	10/9/2015	DOMINIQUE VABRE	118-60 218 STREET
4832587	ISORNV MANAGEMENT LLC	10/9/2015	ISKYO ARONOV	84-28 63RD AVE
4833128	MBORUKHOV EQUITIES INC	10/13/2015	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4834608	MOSH 3013 LLC	10/15/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4835080	ANVLI MANAGEMENT LLC	10/15/2015	ISKYO ARONOV	84-28 63RD AVE
4834613	VIDLA HOLDINGS LLC	10/15/2015	ISKYO ARONOV	84-28 63RD AVE
4835553	AIRNSV MANAGEMENT LLC	10/16/2015	ISKYO ARONOV	84-28 63RD AVE
4835878	3581 MIDDLE COUNTRY LLC	10/19/2015	ISKYO ARONOV	84-28 63RD AVE
4837014	148 GROVE ST LLC	10/20/2015	148 GROVE ST LLC	204-17 HILLSIDE AVE
4836798	ATKINS MB LLC	10/20/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD

4837679	CLAY MANAGEMENT LLC	10/21/2015	ISKYO ARONOV	84-28 63RD AVE
4838107	1016B MANAGEMENT LLC	10/22/2015	ISKYO ARONOV	84-28 63RD AVE
4839119	ESHOM 110 LLC	10/23/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4842311	HENS 156 LLC	10/29/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4842308	PHETS 136 LLC	10/29/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4842623	EYCK HOLDINGS LLC	10/30/2015	ELIEZER HERTZ	80-15 LEFFERTS BLVD
4843274	SHOM 9042 LLC	11/2/2015	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4844235	11-22 MCBRIDE STREET LLC	11/3/2015	11-22 MCBRIDE STREET LLC	914 BEDFORD AVENUE
4844240	11-24 MCBRIDE STREET LLC	11/3/2015	11-24 MCBRIDE STREET LLC	914 BEDFORD AVENUE
4846244	342NOSI LLC	11/6/2015	ELIEZER HERTZ	P.O. BOX 790054
4847418	IYAN MANAGEMENT LLC	11/10/2015	ISKYO ARONOV	84-28 63RD AVE
4849443	SARA EQUITIES LLC	11/13/2015	ELIEZER HERTZ	P.O. BOX 790054
4850195	BERESBIT EQUITIES LLC	11/16/2015	BERESBIT EQUITIES LLC	64-11 99TH STREET APT 203
4852711	9900 GLENWOOD LLC	11/19/2015	9900 GLENWOOD LLC	914 BEDFORD AVENUE
4853938	LECH LECHA EQUITIES LLC	11/23/2015	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4853917	NOACH EQUITIES LLC	11/23/2015	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4853597	CAARN MANAGEMENT LLC	11/23/2015	ISKYO ARONOV	84-28 63RD AVE
4854072	MBMB HOLDINGS LLC	11/23/2015	MOSHE BORUKHOV	P.O. BOX 790054
4856372	1492 PROSPECT PLACE LLC	11/30/2015	1492 PROSPECT PLACE LLC	914 BEDFORD AVENUE
4857109	NHGD EQUITIES LLC	12/1/2015	ISKYO ARONOV	84-28 63RD AVE
4858895	EHBX HOLDINGS LLC	12/4/2015	ELIEZER HERTZ	P.O. BOX 790054
4861681	2 GRANT MANAGEMENT LLC	12/9/2015	ISKYO ARONOV	84-28 63RD AVE
4861672	267 HOLDINGS LLC	12/9/2015	ISKYO ARONOV	84-28 63RD AVE
4863001	14804 MANAGEMENT LLC	12/11/2015	ISKYO ARONOV	84-28 63RD AVE
4863051	1210 JEFFERSON LLC	12/11/2015	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4866591	1545 BERGEN STREET LLC	12/18/2015	1545 BERGEN STREET LLC	914 BEDFORD AVENUE
4866795	HUMP04 LLC	12/18/2015	ELIEZER HERTZ	P.O. BOX 790054
4868710	10015 MANAGEMENT LLC	12/23/2015	ISKYO ARONOV	84-28 63RD AVE
4869374	MY IDEAL PROPERTY GROUP LLC	12/24/2015	ISKYO ARONOV	84-28 63RD AVE
4870715	AIAM EQUITIES LLC	12/30/2015	ISKYO ARONOV	84-28 63RD AVE
4871224	EOYD HOLDINGS LLC	12/30/2015	MOSHE BORUKHOV	P.O. BOX 790054
4872609	BOYD EQUITY LLC	1/4/2016	ELIEZER HERTZ	P.O. BOX 790054
4873297	MNQU MANAGEMENT LLC	1/5/2016	DOMINIQUE VABRE	118-60 218 STREET
4876831	KINGSLAND HOLDING GROUP LLC	1/11/2016	ALI RASHID	204-17 HILLSIDE AVENUE
4878620	110KG HOLDINGS LLC	1/13/2016	MOSHE BORUKHOV	P.O. BOX 790054
4879179	YKSAO MANAGEMENT LLC	1/14/2016	ISKYO ARONOV	84-28 63RD AVE
4880983	640 B EQUITIES LLC	1/19/2016	DOMINIQUE VABRE	118-60 218 STREET
4881565	COOPER 5912 LLC	1/19/2016	ISKYO ARONOV	84-28 63RD AVE
4882015	ROE EQUITIES LLC	1/20/2016	MICHAEL GENDIN	P.O. BOX 790054
4883266	NOSKA HOLDINGS LLC	1/21/2016	ELIEZER HERTZ	P.O. BOX 790054
4882958	ONDAVE LLC	1/21/2016	ELIEZER HERTZ	P.O. BOX 790054
4884393	YF DEVELOPMENT CORP	1/22/2016	YANIK FIRGIYEV	116-55 QUEENS BLVD
4885211	ARBIE PROCESSING LLC	1/25/2016	ARBIE PROCESSING LLC	191 PATCHEN AVENUE
4886680	6141 LI LLC	1/27/2016	ISKYO ARONOV	84-28 63RD AVE
4886201	MASE58TH ST LLC	1/27/2016	ELIEZER HERTZ	P.O. BOX 790054
4887237	CTRL MANAGEMENT LLC	1/28/2016	ISKYO ARONOV	84-28 63RD AVE
4887248	NSI 363 EQUITIES LLC	1/28/2016	ISKYO ARONOV	84-28 63RD AVE
4888083	HWHRNE EQUITIES LLC	1/29/2016	ISKYO ARONOV	84-28 63RD AVE
4888441	ARBIE CONSTRUCTION LLC	2/1/2016	RON BOROVINSKY	191 PATCHEN AVENUE
4888738	9312 FOSTER LLC	2/1/2016	9312 FOSTER LLC	914 BEDFORD AVENUE
4889231	DMVBE MANAGEMENT LLC	2/2/2016	DOMINIQUE VABRE	118-60 218 STREET
4889518	104 RICH HOLDINGS LLC	2/2/2016	ELIEZER HERTZ	P.O. BOX 790054
4889955	DSHR MANAGEMENT LLC	2/3/2016	ISKYO ARONOV	84-28 63RD AVE
4889982	67-21 47TH AVENUE LLC	2/3/2016	67-21 47TH AVENUE LLC	914 BEDFORD AVENUE
4890679	762 MARCY LLC	2/3/2016	THE LIMITED LIABILITY COMPANY	914 BEDFORD AVENUE
4889935	NNEN EQUITIES LLC	2/3/2016	ALBERT GAVRIYLOV	PO BOX 200595
4891103	NOSTRA BK LLC	2/4/2016	ELIEZER HERTZ	P.O. BOX 790054
4891111	ALBANS 175 LLC	2/4/2016	ELIEZER HERTZ	P.O. BOX 790054
4891105	PACIFIC 23 HOLDINGS LLC	2/4/2016	ELIEZER HERTZ	P.O. BOX 790054
4891110	SOCK EQUITIES LLC	2/4/2016	ELIEZER HERTZ	P.O. BOX 790054
4892088	1097P EQUITIES LLC	2/5/2016	PRINCESS SIMEON	315 FLATBUSH AVE STE 428
4892856	5721 RD HOLDINGS LLC	2/8/2016	ISKYO ARONOV	84-28 63RD AVE
4894063	ARL105 LLC	2/10/2016	ELIEZER HERTZ	P.O. BOX 790054
4895485	102010 HOLDINGS LLC	2/12/2016	DOMINIQUE VABRE	118-60 218 STREET
4895325	VAYERA EQUITIES LLC	2/12/2016	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4895865	NREVV HOLDINGS LLC	2/16/2016	RON BOROVINSKY	204-17 HILLSIDE AVE
4896160	102 ESSEXBK GROUP LLC	2/16/2016	ELIEZER HERTZ	P.O. BOX 790054
4897992	ALMEDA HOLDINGS LLC	2/18/2016	DOMINIQUE VABRE	118-60 218 STREET
4898162	SUNSET 34 LLC	2/18/2016	ELIEZER HERTZ	P.O. BOX 790054
4898171	SUNSET 211 LLC	2/18/2016	LAUREN BARON	P.O. BOX 790054
4900003	782 LINCOLN HOLDINGS LLC	2/22/2016	ELIEZER HERTZ	P.O. BOX 790054
4899643	SEYMOUR EQUITIES LLC	2/22/2016	ELIEZER HERTZ	P.O. BOX 790054
4900953	3072 SAL HOLDINGS LLC	2/23/2016	ISKYO ARONOV	84-28 63RD AVE

4901822	VUKACEDO CORP	2/24/2016	DANIEL VUKASINOV	116-55 QUEENS BLVD
4901831	FAILE MANAGEMENT LLC	2/24/2016	PRINCESS SIMEON	315 FLATBUSH AVE STE 428
4902856	11041 HOLDINGS LLC	2/26/2016	PRINCESS SIMEON	315 FLATBUSH AVE STE 428
4905111	CHAIM EQUITIES LLC	3/1/2016	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4905415	1021 B HOLDINGS LLC	3/2/2016	ISKYO ARONOV	84-28 63RD AVE
4907333	10805 35 LLC	3/4/2016	ISKYO ARONOV	84-28 63RD AVE
4907337	10815 35 LLC	3/4/2016	ISKYO ARONOV	84-28 63RD AVE
4907299	13153 MANAGEMENT LLC	3/4/2016	ISKYO ARONOV	84-28 63RD AVE
4908412	509 E 88 LLC	3/7/2016	ISKYO ARONOV	84-28 63RD AVE
4908072	2409 ALBEMARLE MANAGEMENT	3/7/2016	ISKYO ARONOV	84-28 63RD AVE.
4908276	ELTRYM EQUITIES LLC	3/7/2016	ELIEZER HERTZ	P.O BOX 790054
4908787	199 HAL LLC	3/8/2016	ISKYO ARONOV	84-28 63RD AVE
4909917	LORETTA ROAD MGMT LLC	3/9/2016	DOMINIQUE VABRE	118-60 218 ST.
4910059	ALBANS 115 LLC	3/9/2016	ELIEZER HERTZ	P.O BOX 790054
4910300	REFOILIO HOLDINGS LLC	3/10/2016	ISKYO ARONOV	84-28 63RD AVE
4910975	BRINSMADE HOLDINGS LLC	3/10/2016	ELIEZER HERTZ	P.O BOX 790054
4911688	1816WBINE LLC	3/11/2016	DOMINIQUE VABRE	118-60 218 ST.
4911654	207 HASL HOLDINGS LLC	3/11/2016	RON BOROVINSKY	204-17 HILLSIDE AVE
4911692	1653 MANAGEMENT LLC	3/11/2016	ISKYO ARONOV	84-28 63RD AVE.
4911721	ANTE EQUITIES LLC	3/11/2016	ELIEZER HERTZ	P.O BOX 790054
4911961	1H0A MANAGEMENT LLC	3/14/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4911981	1S8C HOLDINGS LLC	3/14/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912168	2C50 EQUITIES LLC	3/14/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912248	2S8C2 MANAGEMENT LLC	3/14/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912255	3V1B3 MANAGEMENT LLC	3/14/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912309	CORTLAND HOLDINGS LLC	3/14/2016	ELIEZER HERTZ	P.O BOX 790054
4912564	1038 MET HOLDINGS LLC	3/15/2016	ISKYO ARONOV	116-55 QUEENS BLVD
4912726	3T6M9 HOLDINGS LLC	3/15/2016	ISKYO ARONOV	116-55 QUEENS BLVD
4912732	4Q4U2I MANAGEMENT LLC	3/15/2016	ISKYO ARONOV	116-55 QUEENS BLVD
4912734	5D5E9C HOLDINGS LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912779	655 GREENE LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912787	8L517N LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912816	980 DKLB LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912828	981 HAN HOLDINGS LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912804	9M4N HOLDINGS LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912767	QUIN 442 LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912760	TOM 369 LLC	3/15/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4912569	1478 BKLYN HOLDINGS LLC	3/15/2016	PRINCESS SIMEON	315 FLATBUSH AVE
4914069	2MILES HOLDINGS LLC	3/16/2016	ELIEZER HERTZ	P.O BOX 790054
4915911	ENIB EQUITIES LLC	3/21/2016	ELIEZER HERTZ	P.O BOX 790054
4916365	MATHIAS HOLDINGS LLC	3/21/2016	ELIEZER HERTZ	P.O BOX 790054
4915958	JEROME IDH LLC	3/21/2016	MOSHE BORUKHOV	P.O BOX 790054
4916685	7HE HOLDINGS LLC	3/22/2016	REFOILIO HOLDINGS LLC	116-55 QUEENS BLVD
4918767	UTBX HOLDINGS LLC	3/24/2016	ELIEZER HERTZ	P.O BOX 790054
4919179	GEORGIA 65 LLC	3/25/2016	ELIEZER HERTZ	P.O BOX 790054
4920269	63-44 FRESH POND RD LLC	3/28/2016	63-44 FRESH POND RD LLC	204-17 HILLSIDE AVE #428
4921167	141 4TH AVENUE LLC	3/30/2016	RON BOROVINSKY	191 PATCHEN AVENUE
4922465	J7E3F4 LLC	3/31/2016	PRINCESS SIMEON	315 FLATBUSH AVE
4923799	652 GRAND LLC	4/4/2016	ELIEZER HERTZ	P.O BOX 790054
4923878	PACIFIC 95 LLC	4/4/2016	ELIEZER HERTZ	P.O. BOX 790054
4924799	TINTON HOLDINGS LLC	4/5/2016	ELIEZER HERTZ	P.O BOX 790054
4925939	134 STREET GROUP LLC	4/6/2016	ELIEZER HERTZ	P.O BOX 790054
4925952	HARTBT LLC	4/6/2016	ELIEZER HERTZ	P.O BOX 790054
4925938	PALMETTO ST HOLDINGS LLC	4/6/2016	ELIEZER HERTZ	P.O BOX 790054
4927322	HARRISON 187 LLC	4/8/2016	ELIEZER HERTZ	P.O BOX 790054
4927319	855 EQUITIES LLC	4/8/2016	ELIEZER HERTZ	P.O BOX 790054
4927202	SOUTH RD EQUITIES LLC	4/8/2016	MOSHE BORUKHOV	P.O BOX 790054
4927851	32-24 JACKSEH LLC	4/11/2016	ELIEZER HERTZ	P.O BOX 790054
4928366	BKNOWLES LLC	4/11/2016	ELIEZER HERTZ	P.O BOX 790054
4927855	35-50 JACKSEH LLC	4/11/2016	ELIEZER HERTZ	P.O BOX 790054
4929169	ALMEDA LLC	4/12/2016	MOSHE BORUKHOV	P.O BOX 790054
4929461	CALHOUN EQUITIES LLC	4/13/2016	ELIEZER HERTZ	P.O BOX 790054
4929464	HEMLOCK HOLDINGS LLC	4/13/2016	ELIEZER HERTZ	P.O BOX 790054
4931654	PRENTISS HOLDINGS LLC	4/18/2016	ELIEZER HERTZ	P.O BOX 790054
4934581	542 EAST HOLDINGS LLC	4/21/2016	ELIEZER HERTZ	P.O BOX 790054
4934431	MAC 677 HOLDINGS LLC	4/21/2016	ELIEZER HERTZ	P.O BOX 790054
4935507	102 EQUITIES LLC	4/25/2016	ELIEZER HERTZ	P.O BOX 790054
4945046	MADISON 3 EQUITIES LLC	5/11/2016	ELIEZER HERTZ	P.O BOX 790054
4963668	VAYEITZEI EQUITIES LLC	6/15/2016	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4965831	VAYISHLACH EQUITIES LLC	6/20/2016	MOSHE BORUKHOV	64-11 99TH STREET APT 203
4980847	JORDAN STREET EQUITIES LLC	7/21/2016	MOSHE BORUKHOV	P.O BOX 790054
4983608	3149 SEY LLC	7/27/2016	MOSHE BORUKHOV	80-15 LEFFERTS BLVD
4985152	BARBEY HOLDINGS LLC	7/29/2016	VLADISLAV GENDIN	P.O. BOX 790054

Exhibit B

Defendant	Borough	Block	Lot	Short Sale Date	Short Sale Price	Approx. Mortgage	Govt Program
IA INVESTORS LLC	BROOKLYN	4800	17	6/28/2013	\$165,000	\$376,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1500	55	10/29/2012	\$242,500	\$616,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1504	54	1/15/2013	\$175,000	\$500,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1505	64	10/15/2012	\$134,500	\$344,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1507	50	2/27/2013	\$210,000	\$500,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1516	10	3/19/2013	\$257,500	\$350,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1662	27	7/31/2013	\$210,000	\$585,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1663	5	1/10/2013	\$200,000	\$368,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1747	33	5/13/2013	\$185,000	\$600,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1768	14	4/17/2013	\$195,000	\$480,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1770	97	5/8/2013	\$250,000	\$525,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1803	67	7/22/2013	\$290,000	\$464,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1804	6	2/22/2013	\$180,000	\$524,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1815	70	3/18/2013	\$200,000	\$600,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1846	67	3/25/2013	\$233,000	\$520,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1871	95	6/26/2013	\$200,000	\$552,500	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	1999	8	11/20/2012	\$275,000	\$463,878	FHA
IA INVESTORS LLC	BROOKLYN	4150	19	4/17/2013	\$195,000	\$440,000	GSE/HAFa
IA INVESTORS LLC	BRONX	4434	29	6/4/2013	\$170,000	\$409,000	GSE/HAFa
IA INVESTORS LLC	BRONX	5580	121	6/19/2013	\$150,000	\$365,955	GSE/HAFa
IA INVESTORS LLC	QUEENS	10548	25	4/4/2013	\$190,500	\$296,250	GSE/HAFa
IA INVESTORS LLC	QUEENS	10828	51	12/12/2012	\$165,000	\$315,000	GSE/HAFa
IA INVESTORS LLC	BROOKLYN	8203	19	12/13/2012	\$130,000	\$368,000	GSE/HAFa
MIP PARTNERS LLC	BROOKLYN	1622	11	9/11/2013	\$235,000	\$706,500	GSE/HAFa
MIP PARTNERS LLC	BRONX	3054	8	10/24/2013	\$145,000	\$423,000	GSE/HAFa
MIP PARTNERS LLC	BROOKLYN	8108	36	7/31/2013	\$147,000	\$420,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	5128	23	3/7/2013	\$175,000	\$384,800	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	1840	15	5/14/2012	\$230,000	\$630,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	7024	83	3/16/2012	\$225,000	\$420,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	1772	16	2/21/2012	\$205,000	\$480,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	4934	42	11/14/2011	\$175,000	\$544,000	GSE/HAFa
LL ORGANIZATION INC.	QUEENS	1735	22	8/23/2012	\$205,000	\$640,000	GSE/HAFa
LL ORGANIZATION INC.	BRONX	2958	74	3/29/2012	\$127,764	\$283,350	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	3440	43	9/7/2011	\$210,000	\$373,750	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	1666	26	8/29/2011	\$212,000	\$648,000	GSE/HAFa
LL ORGANIZATION INC.	BRONX	2436	73	7/22/2011	\$237,500	\$500,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	1662	57	9/27/2010	\$245,000	\$550,000	GSE/HAFa
LL ORGANIZATION INC.	BRONX	3294	67	6/28/2012	\$185,000	\$250,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	7736	7	4/26/2012	\$190,000	\$448,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	8243	42	11/10/2011	\$220,000	\$576,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	4635	55	10/26/2011	\$195,000	\$522,500	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	4057	10	6/26/2012	\$160,000	\$215,000	GSE/HAFa
LL ORGANIZATION INC.	BRONX	2783	10	3/29/2012	\$172,000	\$405,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	4800	16	3/22/2012	\$195,000	\$500,000	GSE/HAFa
LL ORGANIZATION INC.	QUEENS	11979	48	4/8/2011	\$100,000	\$364,000	GSE/HAFa
LL ORGANIZATION INC.	BROOKLYN	1687	31	4/7/2011	\$276,000	\$675,000	GSE/HAFa
LL ORGANIZATION INC.	BRONX	3301	104	3/31/2011	\$140,000	\$312,000	GSE/HAFa